

**From:** Brown, David A  
**To:** Rogers, Gary A; Burnside, Tommy; Blackman, Samuel M; Brasel, Jared M; Brown, David A; Davila, William N; Hall, Kevin; Rowe, Michael P; Woods, Linda; Lynch, Jason L; Pitman, Brvan S; Patterson, Marty (DCSO); Pugh, Myleena (DCSO); twooten@dekalbcountysheriff.org  
**Subject:** Nashville move 11-13  
**Date:** Thursday, November 13, 2014 10:56:44 AM  
**Attachments:** NSV move 11-13.xls

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**Form I-216**  
U.S. DEPARTMENT OF HOMELAND SECURITY  
IMMIGRATION & CUSTOMS ENFORCEMENT  
(Rev.04/26/11)

Sheet No. 2225316 (page 1 of 1)

Transfer Date: 11/13/14

## RECORD OF PERSONS TRANSFERRED

FROM: DAVIDSON CO. SHERIFF DEPT  
Origin FO: NASHVILLE, TN

VIA (1) \_\_\_\_\_  
VIA (2) \_\_\_\_\_

TO: \_\_\_\_\_  
Dest. FO: ERO - Etowah, AL Sub Office

MODE: \_\_\_\_\_  
Other: \_\_\_\_\_

[illegible]

I certify compliance with all ICE Detention and Transfer Standards and ICE Air Boarding Requirements for this ICE Air/Charter movement.

Name and Title:	Office:	Contact Number(s):
-----------------	---------	--------------------

(1) - Show whether transfer or removal. For transfers show whether NTA or Final Order (F/O)

(2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc.

Use a separate line for each person transferred.

This form is to be executed in sufficient number of copies to allow receiving officer to retain one copy of his personal expense voucher and two additional copies for station of final delivery.

Received the above listed persons

Signature: \_\_\_\_\_

Title:

Place and Date:



**From:** Hall, Kevin  
**To:** Burnside, Tommy; Rogers, Gary A; Rowe, Michael P; Patterson, Marty (DCSO); Pugh, Myleena (DCSO); Lynch, Jason L; Brasel, Jared M (jared.brasel@dhs.gov); Davila, William N; Brown, David A; Pitman, Bryan S; Woods, Linda; Allsworth, Angela M; Austin, Adam D; Purdy, Christopher J  
**Subject:** movelist  
**Date:** Thursday, November 20, 2014 11:12:42 AM  
**Attachments:** NSV-MOVE-11-20-2014 I-216 203A Manifest(1).xls

---

Move list 11/20/2014.

Kevin Hall  
The Department of Homeland Security  
Immigration and Customs Enforcement  
Deportation Officer  
501 Brick Church Park dr  
Nashville, TN 37207  
615 664-5550 ext 5564  
615 650-2031 fax

## Form I-216

Sheet No.

2231503 (page 1 of 1)

Transfer Date: 11/20/2014

## RECORD OF PERSONS TRANSFERRED

FROM: DAVIDSON CO. SHERIFF DEPT

VIA (1)

TO: DEKALB COUNTY DETENTION CENTER

**MODE:**

[illegible]

(1) - Show whether transfer or removal. For transfers show whether NTA or Final Order (F/O)

(2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc.

Use a separate line for each person transferred.

This form is to be executed in sufficient number of copies to allow receiving officer to retain one copy of his personal expense voucher and two additional copies for station of final delivery.

Received the above listed persons

Signature:

**Title:**

Place and Date:

**From:** Rowe, Michael P  
**To:** Hall, Kevin; Brown, David A; Pugh, Myleena (DCSO); Rowe, Michael P; Young, Trish (CCS);  
 "lharrold@correctcaresolutions.com"; "mmclemore@correctcaresolutions.com"; Harris, Carol D. (CCS); "Manier,  
 Tyronecia (CCS)"; Williams, Kenny (DCSO); Nettles, Leslie (DCSO); "LYOUNG@dcso.nashville.org"; Blackman,  
 Samuel M; Rogers, Gary A; Patterson, Marty (DCSO); Lynch, Jason L; Burnside, Tommy;  
 "szavala@correctcaresolutions.com"; "cparuszkiewicz@correctcaresolutions.com"; "McCraw, Jeremy (CCS)";  
 "tooten@dekalbcountysheriff.org"; Brasel, Jared M  
**Subject:** FW: Temp list for 11/26/2014 ICE Movement  
**Date:** Tuesday, November 25, 2014 3:44:18 PM  
**Attachments:** 11252014ICEMOVEMENT.xls

---

This is the movement list for tomorrow. 11/26/2014

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**From:** Rowe, Michael P  
**Sent:** Tuesday, November 25, 2014 3:35 PM  
**To:** Hall, Kevin; Brown, David A; 'Pugh, Myleena (DCSO)'; Rowe, Michael P; 'Young, Trish (CCS)';  
 'lharrold@correctcaresolutions.com'; 'mmclemore@correctcaresolutions.com'; 'Harris, Carol D. (CCS)';  
 'Manier, Tyronecia (CCS)'; 'Williams, Kenny (DCSO)'; 'Nettles, Leslie (DCSO)';  
 'LYOUNG@dcso.nashville.org'; Blackman, Samuel M; Rogers, Gary A; 'Patterson, Marty (DCSO)'; Lynch,  
 Jason L; Burnside, Tommy; 'szavala@correctcaresolutions.com';  
 'cparuszkiewicz@correctcaresolutions.com'; 'McCraw, Jeremy (CCS)'; 'tooten@dekalbcountysheriff.org';  
 Brasel, Jared M; Davila, William N  
**Subject:** Temp list for 11/26/2014 ICE Movement

10 Subjects 20 Lunches. All males

## Form I-216

Sheet No. 2237367 (page 1 of 1)

Transfer Date: 11/25/14

## RECORD OF PERSONS TRANSFERRED

FROM: NASHVILLE HOLD ROOM  
Origin FO: NASHVILLE, TN

VIA (1)  
VIA (2)

TO: DAVIDSON CO. SHERIFF DEPT  
Dest. FO: NASHVILLE, TN

MODE:  
Other:

[illegible]

(1) - Show whether transfer or removal. For transfers show whether NTA or Final Order (F/O)

(2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc.

Use a separate line for each person transferred.

This form is to be executed in sufficient number of copies to allow receiving officer to retain one copy of his personal expense voucher and two additional copies for station of final delivery.

Received the above listed persons

Signature:

**Title:**

Place and Date:

**From:** Davila, William N  
**To:** Brown, David A; Patterson, Marty (DCSO); Pugh, Myleena (DCSO); Rogers, Gary A; Burnside, Tommy; Brasel, Jared M; Hall, Kevin; Rowe, Michael P; twooten@dekalbcountysheriff.org; Woods, Linda  
**Subject:** RE: nsv move 11-26  
**Date:** Wednesday, November 26, 2014 11:46:01 AM  
**Attachments:** NSV-MOVE 11-26-2014-ICE-MOVEMENT.xls

---

11MALES



ORDER TO Detain ALIEN

Sheet No. 237367 (page 1 of 1)

TO: NASHVILLE, TN					NAME OF FACILITY: DAVIDSON CO. SHERIFF DEPT				
Please detain or release the following Detain					Nature of Proceedings				
					REMOVAL				
NAME	POUCH NO.	AGE	SEX	NATIONALITY	BIRTHDATE Month/Date/Year	ALIEN NUMBER	CLS CODE	PREVIOUS CONVICTIONS	FINS NUMBER
[REDACTED]		33	M	MEXIC	1/4/1981	[REDACTED]	MH	DUI	[REDACTED]
[REDACTED]		52	M	HONDU	9/14/1962	[REDACTED]	LO		[REDACTED]
[REDACTED]		44	M	MEXIC	10/22/1970	[REDACTED]	MH		[REDACTED]
[REDACTED]		36	M	HONDU	2/22/1978	[REDACTED]	LO	DUI	[REDACTED]
[REDACTED]		27	M	GUATE	3/10/1987	[REDACTED]	HI	RAPE	[REDACTED]
[REDACTED]		27	M	MEXIC	1/7/1987	[REDACTED]	MH	BRGL	[REDACTED]
[REDACTED]		34	M	MEXIC	6/14/1980	[REDACTED]	ML	DUI	[REDACTED]
[REDACTED]		26	M	MEXIC	6/21/1988	[REDACTED]	HI	DRUGS	[REDACTED]
[REDACTED]		52	M	MEXIC	9/26/1962	[REDACTED]	ML		[REDACTED]
[REDACTED]			M	MEXIC	07/25/86	[REDACTED]		ASSLT	[REDACTED]
[REDACTED]		22	M	GUATE	7/3/1992	[REDACTED]	ML	DUI	[REDACTED]
FINGERPRINTS _____					AM PHOTO _____				
Signature Detention Officer, Sheriff, etc. (Receiving Officer)					Date 3/28/2017		Signature of Officer Directing Action Michael Rowe		Date 3/28/2017
					Title IEA		Station NSV		
Form 1-203 Phila. DEPARTMENT OF HOMELAND SECURITY- US IMMIGRATION AND CUSTOMS ENFORCEMENT									

**From:** Rowe, Michael P  
**To:** Rowe, Michael P; Brasel, Jared M; Burnside, Tommy; MEMDRO; Ailsworth, Angela M; Cromwell, Christina D; Zaner, Perry L; Davis, Tom (DCSO); Brown, David A; Lynch, Jason L; Gaines, Lee R; Blackman, Samuel M; Hall, Kevin; Rogers, Gary A; Patterson, Marty (DCSO); Brown, David A; Davila, William N  
**Subject:** Final list for 12/02/2014 ICE Movement  
**Date:** Tuesday, December 02, 2014 10:55:46 AM  
**Attachments:** 12022014FINALISTICEMOEMENT.xls

---

Final list for 12/02/2014 ICE Movement. 6 Subjects all males.

**Form I-216**  
U.S. DEPARTMENT OF HOMELAND SECURITY  
IMMIGRATION & CUSTOMS ENFORCEMENT  
(Rev. 5/22/07)

Sheet No. 1

Transfer Date: 12/02/14

**RECORD OF PERSONS AND PROPERTY TRANSFERRED**

FROM: NSV  
Origin FO: \_\_\_\_\_

VIA (1) \_\_\_\_\_  
VIA (2) \_\_\_\_\_

TO: DEKALB CO  
Dest. FO: \_\_\_\_\_

MODE: Ground  
Other: \_\_\_\_\_

File No.	Name of Person		DOB	Nationality	Status (1)	Sex	Convictions	Gang Membership	Class. Level	G-589#	Money \$ Amt.	Baggage I-77 No.	Fins #	Subject ID
	LAST	FIRST												
1			04/20/83	MEXIC	NTA	M	DUI	None	ML	None	None			
2			01/25/63	GUATE	BB	M	PI	None	LO	None	\$8.00			
3			03/22/61	MEXIC	NTA	M	Domestic	None	HI	None	None			
4			11/22/91	MEXIC	NTA	M	DUI	None	ML	None	\$396.99			
5			05/08/86	GUATE	NTA	M	Assault	None	HI		None			
6			07/13/75	Mexico	BB	M	Traffic	None	ML	None	\$93.83			
7														
8														
9														
10														
11														
12														
13														
14														
15														
16														
17														
18														
19														
20														

I certify compliance with all ICE Detention and Transfer Standards and JPATS Boarding Requirements for this JPATS/Charter movement.

Name and Title: IEA Michael Rowe

Office: NSV

Contact Number(s): 615-664-5550

(1) - Show whether transfer or removal. For transfers show whether NTA or Final Order (F/O)

(2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc.

Use a separate line for each person transferred.

This form is to be executed in sufficient number of copies to allow receiving officer to retain one copy of his personal expense voucher and two additional copies for station of final delivery.

Received the above listed persons, property, and baggage checks

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Place and Date: \_\_\_\_\_

0-5

**From:** Brown, David A  
**To:** Rowe, Michael P; Brasel, Jared M; Burnside, Tommy; MEMDRO; Ailsworth, Angela M; Cromwell, Christina D; Zaner, Perry L; Davis, Tom (DCSO); Lynch, Jason L; Gaines, Lee R; Blackman, Samuel M; Hall, Kevin; Rogers, Gary A; Patterson, Marty (DCSO); Davila, William N  
**Subject:** \*\*update\*\* RE: Final list for 12/02/2014 ICE Movement -  
**Date:** Tuesday, December 02, 2014 1:26:05 PM  
**Attachments:** NSV add-on move 12-2.xls

---

Attached – 2 add-ons to 12-2 NSV move

6 on first list, 2 on second, total of 8

---

**From:** Rowe, Michael P  
**Sent:** Tuesday, December 02, 2014 10:55 AM  
**To:** Rowe, Michael P; Brasel, Jared M; Burnside, Tommy; MEMDRO; Ailsworth, Angela M; Cromwell, Christina D; Zaner, Perry L; 'Davis, Tom (DCSO)'; Brown, David A; Lynch, Jason L; Gaines, Lee R; Blackman, Samuel M; Hall, Kevin; Rogers, Gary A; 'Patterson, Marty (DCSO) (mpatters@dcso.nashville.org)'; Brown, David A; Davila, William N  
**Subject:** Final list for 12/02/2014 ICE Movement

Final list for 12/02/2014 ICE Movement. 6 Subjects all males.

## Form I-216

Transfer Date: 12/02/14

FROM: DAVIDSON CO. SHERIFF DEPT  
Origin FO: NASHVILLE, TN

VIA (1) \_\_\_\_\_  
VIA (2) \_\_\_\_\_

TO: \_\_\_\_\_  
Dest. FO: ERO - Etowah, AL Sub Office

MODE: \_\_\_\_\_  
Other: \_\_\_\_\_

I certify compliance with all ICE Detention and Transfer Standards and ICE Air Boarding Requirements for this ICE Air/Charter movement.									
Name and Title:			Office:			Contact Number(s):			

(2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc.

This form is to be executed in sufficient number of copies to allow receiving officer to retain one copy of his personal expense voucher and two additional copies for station of final delivery.

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Place and Date: \_\_\_\_\_



**From:** Rowe, Michael P  
**To:** Rowe, Michael P; Brasel, Jared M; Burnside, Tommy; MEMDRO; Ailsworth, Angela M; Cromwell, Christina D; Zaner, Perry L; Davis, Tom (DCSO); Brown, David A; Lynch, Jason L; Gaines, Lee R; Blackman, Samuel M; Hall, Kevin; Rogers, Gary A; Patterson, Marty (DCSO); Brown, David A; Davila, William N  
**Subject:** Final list for 12/09/2014 ICE Movement  
**Date:** Tuesday, December 09, 2014 11:54:12 AM  
**Attachments:** 12092014FINALISTICEMOVEMENT.xls

---

7 Subjects

## Form I-203B, Order to Release Aliens

[illegible]

\* Cite Basis for Release (e.g., Bond, IJ Order, Order of Recognizance, Order of Supervision, etc.)

Printed Name and Signature of Receiving Officer	Printed Name and Signature of Officer Directing Action <b>Michael Rowe</b>	Date <b>12/9/2014</b>
Title, Office and Telephone Number	Title Office and Telephone Number <b>615-664-5550</b>	

**From:** Brown, David A  
**To:** Rogers, Gary A; Burnside, Tommy; Brasel, Jared M; Brown, David A; Davila, William N; Hall, Kevin; Rowe, Michael P; Patterson, Marty (DCSO); Pugh, Myleena (DCSO); tooten@dekalbcountysheriff.org; Woods, Linda; Lynch, Jason L; Pitman, Bryan S  
**Subject:** NSV move 12-16  
**Date:** Tuesday, December 16, 2014 11:45:12 AM  
**Attachments:** NSV move 12-16.xls

---

David A. Brown  
U.S. Immigration and Customs Enforcement  
Enforcement and Removal Operations  
501 Brick Church Park Dr.  
Nashville, TN 37207  
615-664-5562, fax 615-650-2031

## ORDER TO Detain ALIEN

Sheet No. 255903 (page 1 of 1)

TO: ERO - Etowah, AL Sub Office						NAME OF FACILITY:			
Please detain or release the following Detain						Nature of Proceedings			
						REMOVAL			
NAME	POUCH NO.	AGE	SEX	NATIONALITY	BIRTHDATE Month/Date/Year	ALIEN NUMBER	CLS CODE	PREVIOUS CONVICTIONS	FINS NUMBER
[REDACTED]	16	44	M	MEXIC	5/15/1970	[REDACTED]	HI	DRUGS	[REDACTED]
[REDACTED]	8A	39	M	MEXIC	11/24/1975	[REDACTED]	ML	DUI	[REDACTED]
[REDACTED]	8A	28	M	GUATE	2/5/1986	[REDACTED]	MH	DUI	[REDACTED]
[REDACTED]	8A	33	M	HONDU	12/29/1980	[REDACTED]	ML	DUI	[REDACTED]
[REDACTED]	5B	28	M	MEXIC	1/25/1986	[REDACTED]	ML	DUI	[REDACTED]
[REDACTED]	8A	50	M	MEXIC	9/8/1964	[REDACTED]	ML	DUI	[REDACTED]
FINGERPRINTS _____						AM PHOTO _____			
Signature Detention Officer, Sheriff, etc. (Receiving Officer)					Date 3/28/2017	Signature of Officer Directing Action			Date 3/28/2017
						Title			Station
Form 1-203 Phila. DEPARTMENT OF HOMELAND SECURITY- US IMMIGRATION AND CUSTOMS ENFORCEMENT									

**From:** Rowe, Michael P  
**To:** Rowe, Michael P; Brasel, Jared M; Burnside, Tommy; MEMDRO; Ailsworth, Angela M; Cromwell, Christina D; Zaner, Perry L; Davis, Tom (DCSO); Brown, David A; Lynch, Jason L; Gaines, Lee R; Blackman, Samuel M; Hall, Kevin; Rogers, Gary A; Patterson, Marty (DCSO); Brown, David A; Davila, William N  
**Subject:** Final list for 12/18/2014 ICE Movement  
**Date:** Thursday, December 18, 2014 11:50:26 AM  
**Attachments:** 12182014ICEMOVEMENT.xls

---

Final List for 12/18/2014 ICE Movement. 2 Subjects



Form I-216  
U.S. DEPARTMENT OF HOMELAND SECURITY  
IMMIGRATION & CUSTOMS ENFORCEMENT  
(Rev. 5/22/07)

Sheet No. 1

RECORD OF PERSONS AND PROPERTY TRANSFERRED

Transfer Date: 12/18/14

FROM: NSV  
Origin FO: \_\_\_\_\_

VIA (1) \_\_\_\_\_  
VIA (2) \_\_\_\_\_

TO: DEKALB CO  
Dest. FO: \_\_\_\_\_

MODE: Ground  
Other: \_\_\_\_\_

File No.	Name of Person		DOB	Nationality	Status (1)	Sex	Convictions	Gang Membership	Class. Level	G-589#	Money \$ Amt.	Baggage I-77 No.	Fins #	Subject ID
	LAST	FIRST												
1			02/27/90	Mexic	REINST	M	Endanger	None	MH	None	\$22.97			
2			11/02/89	MEXIC	NTA	M	DUI	None	ML	None	\$150.00			
3														
4														
5														
6														
7														
8														
9														
10														
11														
12														
13														
14														
15														
16														
17														
18														
19														
20														

I certify compliance with all ICE Detention and Transfer Standards and JPATS Boarding Requirements for this JPATS/Charter movement.

Name and Title: IEA Michael Rowe Office: NSV Contact Number(s): 615-664-5550

- (1) - Show whether transfer or removal. For transfers show whether NTA or Final Order (F/O)
- (2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc.
- Use a separate line for each person transferred.  
This form is to be executed in sufficient number of copies to allow receiving officer to retain one copy of this personal expense voucher and two additional copies for station of final delivery.

Received the above listed persons, property, and baggage checks

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Place and Date: \_\_\_\_\_

**From:** Hall, Kevin  
**To:** Burnside, Tommy; Rogers, Gary A; Pitman, Bryan S; Lynch, Jason L; Allsworth, Angela M; Austin, Adam D; Woods, Linda; Brasel, Jared M; Davila, William N; Brown, David A; Rowe, Michael P; Pugh, Myleena (DCSO); Patterson, Marty (DCSO); Purdy, Christopher J  
**Subject:** move list  
**Date:** Wednesday, December 24, 2014 10:39:52 AM  
**Attachments:** Copy of Copy of MOVE 12-24-14 I-216 203A Manifest.xls

---

Move list 12/24/2014

Kevin Hall  
The Department of Homeland Security  
Immigration and Customs Enforcement  
Deportation Officer  
501 Brick Church Park dr  
Nashville, TN 37207  
615 664-5550 ext 5564  
615 650-2031 fax



**From:** Hall, Kevin  
**To:** Burnside, Tommy; Rogers, Gary A; Brasel, Jared M; Davila, William N; Brown, David A; Rowe, Michael P; Pugh, Myleena (DCSO); Patterson, Marty (DCSO); Ailsworth, Angela M; Austin, Adam D; Pitman, Bryan S; Lynch, Jason L; Woods, Linda  
**Subject:** FW: list  
**Date:** Wednesday, December 31, 2014 11:12:58 AM  
**Attachments:** Final list 12-31-14.xls

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Move list Nashville, TN

---

**From:** Brasel, Jared M  
**Sent:** Wednesday, December 31, 2014 10:53 AM  
**To:** Hall, Kevin  
**Subject:** list

## Form I-203A, Order to Detain Aliens

[illegible]

\* Cite Basis for Release (e.g., Bond, IJ Order, Order of Recognizance, Order of Supervision, etc.)

Printed Name and Signature of Receiving Officer	Printed Name and Signature of Officer Directing Action <b>J. Brasel</b>	Date <b>12/31/2014</b>
Title, Office and Telephone Number	Title Office and Telephone Number <b>DO/NVL 615-664-5550</b>	



**From:** Rowe, Michael P  
**To:** Rowe, Michael P; Brasel, Jared M; Burnside, Tommy; MEMDRO; Allsworth, Angela M; Cromwell, Christina D; Zaner, Perry L; Davis, Tom (DCSO); Brown, David A; Lynch, Jason L; Hall, Kevin; Rogers, Garv A; Patterson, Marty (DCSO); Brown, David A; Davila, William N  
**Subject:** Final list for 01/06/2015 ICE Movement  
**Date:** Tuesday, January 06, 2015 10:26:46 AM  
**Attachments:** 01062015ICEMOVEMENT.xls

---

Final list for 01/06/2015 ICE Movement.

**Form I-216**  
U.S. DEPARTMENT OF HOMELAND SECURITY  
IMMIGRATION & CUSTOMS ENFORCEMENT  
(Rev. 5/22/07)

Sheet No. 1

Transfer Date: 01/06/15

**RECORD OF PERSONS AND PROPERTY TRANSFERRED**

FROM: NSV  
Origin FO: \_\_\_\_\_

VIA (1) \_\_\_\_\_  
VIA (2) \_\_\_\_\_

TO: DEKALB CO  
Dest. FO: \_\_\_\_\_

MODE: Ground  
Other: \_\_\_\_\_

File No.	Name of Person		DOB	Nationality	Status (1)	Sex	Convictions	Gang Membership	Class. Level	G-589#	Money \$ Amt.	Baggage I-77 No.	Fins #	Subject ID
	LAST	FIRST												
1			01/20/83	MEXIC	REINST	M	Assault	None	HI		None			
2			08/13/83	HONDU	NTA	M	DUI	None	MH	None	\$107.97			
3														
4														
5														
6														
7														
8														
9														
10														
11														
12														
13														
14														
15														
16														
17														
18														
19														
20														

*I certify compliance with all ICE Detention and Transfer Standards and JPATS Boarding Requirements for this JPATS/Charter movement.*

Name and Title: IEA Michael Rowe

Office: NSV

Contact Number(s): 615-664-5550

(1) - Show whether transfer or removal. For transfers show whether NTA or Final Order (F/O)

(2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc.

Use a separate line for each person transferred.

This form is to be executed in sufficient number of copies to allow receiving officer to retain one copy of his personal expense voucher and two additional copies for station of final delivery.

Received the above listed persons, property, and baggage checks

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Place and Date: \_\_\_\_\_

**From:** Brown, David A  
**To:** Rogers, Gary A; Burnside, Tommy; Brasel, Jared M; Brown, David A; Davila, William N; Hall, Kevin; Rowe, Michael P; Patterson, Marty (DCSO); Pugh, Myleena (DCSO); twooten@dekalbcountysheriff.org; Lynch, Jason L; Pitman, Bryan S; Woods, Linda  
**Subject:** NSV move 1-8  
**Date:** Thursday, January 08, 2015 12:16:23 PM  
**Attachments:** NSV move 1-8.xls

---

David A. Brown  
U.S. Immigration and Customs Enforcement  
Enforcement and Removal Operations  
501 Brick Church Park Dr.  
Nashville, TN 37207  
615-664-5562, fax 615-650-2031

Sheet No. 2273699 (page 1 of 1)

Transfer Date: 01/08/15

FROM: DAVIDSON CO. SHERIFF DEPT  
Origin FO: NASHVILLE, TN

VIA (1)  
VIA (2)

TO: \_\_\_\_\_  
Dest. FO: ERO - Etowah, AL Sub Office

MODE: \_\_\_\_\_  
Other: \_\_\_\_\_

I certify compliance with all ICE Detention and Transfer Standards and ICE Air Boarding Requirements for this ICE Air/Charter movement.

Name and Title:

Office:

Contact Number(s):

(1) - Show whether transfer or removal. For transfers show whether NTA or Final Order (F/O)

(2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc.

Use a separate line for each person transferred.

This form is to be executed in sufficient number of copies to allow receiving officer to retain one copy of his personal expense voucher and two additional copies for station of final delivery.

Received the above listed persons

Signature: \_\_\_\_\_

Title:

Place and Date:

6-12

**From:** Rowe, Michael P  
**To:** Rowe, Michael P; Brasel, Jared M; Burnside, Tommy; MEMDRO; Ailsworth, Angela M; Cromwell, Christina D; Zaner, Perry L; Davis, Tom (DCSO); Brown, David A; Lynch, Jason L; Hall, Kevin; Rogers, Garv A; Patterson, Marty (DCSO); Brown, David A; Davila, William N  
**Subject:** Final list for 01/13/2015 ICE Movement  
**Date:** Tuesday, January 13, 2015 10:23:14 AM  
**Attachments:** 01132015ICEMOVEMENT222.xls

---

Final list 5 subjects.

## Page No.

Printed Name and Signature of Receiving Officer	Printed Name and Signature of Officer Directing Action <b>Michael Rowe</b>	Date <b>1/13/2015</b>
Title, Office and Telephone Number	Title Office and Telephone Number <b>IEA/NSV/615-664-5550</b>	

**From:** Rowe, Michael P  
**To:** Rowe, Michael P; Brasel, Jared M; Burnside, Tommy; MEMDRO; Ailsworth, Angela M; Cromwell, Christina D; Zaner, Perry L; Davis, Tom (DCSO); Brown, David A; Lynch, Jason L; Hall, Kevin; Rogers, Garv A; Patterson, Marty (DCSO); Brown, David A; Davila, William N  
**Subject:** Final list for 01/27/2015 ICE Movement  
**Date:** Tuesday, January 27, 2015 11:34:13 AM  
**Attachments:** 01272015ICEMOVEMENTFINALLIST.xls

---

1 Subject

**Form I-216**  
U.S. DEPARTMENT OF HOMELAND SECURITY  
IMMIGRATION & CUSTOMS ENFORCEMENT  
(Rev. 5/22/07)

Sheet No. 1

Transfer Date: 01/27/15

**RECORD OF PERSONS AND PROPERTY TRANSFERRED**

FROM: NSV  
Origin FO: \_\_\_\_\_

VIA (1) \_\_\_\_\_  
VIA (2) \_\_\_\_\_

TO: DEKALB CO  
Dest. FO: \_\_\_\_\_

MODE: Ground  
Other: \_\_\_\_\_

File No.	Name of Person		DOB	Nationality	Status (1)	Sex	Convictions	Gang Membership	Class. Level	G-589#	Money \$ Amt.	Baggage I-77 No.	Fins #	Subject ID
	LAST	FIRST												
1			10/20/77	MEXIC	REINST	M	Weapons	N	HI	None	\$42.96			
2														
3														
4														
5														
6														
7														
8														
9														
10														
11														
12														
13														
14														
15														
16														
17														
18														
19														
20														

I certify compliance with all ICE Detention and Transfer Standards and JPATS Boarding Requirements for this JPATS/Charter movement.

Name and Title: IEA Michael Rowe

Office: NSV

Contact Number(s): 615-664-5550

(1) - Show whether transfer or removal. For transfers show whether NTA or Final Order (F/O)

(2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc.

Use a separate line for each person transferred.

This form is to be executed in sufficient number of copies to allow receiving officer to retain one copy of his personal expense voucher and two additional copies for station of final delivery.

Received the above listed persons, property, and baggage checks

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Place and Date: \_\_\_\_\_

h1-a



**From:** Burnside, Tommy  
**To:** Patterson, Marty (DCSO); Brasel, Jared M  
**Cc:** Pugh, Myleena (DCSO); Rogers, Gary A; Morgan, Richard (DCSO)  
**Subject:** RE: [REDACTED]  
**Date:** Tuesday, June 30, 2015 3:26:37 PM  
**Attachments:** image001.png

We are being told the new detainer is to be used. Please abide by the 48 hour rule and have releasing notify us (duty phone after hours) when the subject is ready for release. We may or may not respond to pick-up and will let you or releasing know. Thanks

SDDO Tommy Burnside  
501 Brick Church Park Drive  
Nashville, TN 37207  
615-664-5552

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**From:** Burnside, Tommy  
**Sent:** Tuesday, June 30, 2015 2:40 PM  
**To:** 'Patterson, Marty (DCSO)'; Brasel, Jared M  
**Cc:** Pugh, Myleena (DCSO); Rogers, Gary A; Morgan, Richard (DCSO)  
**Subject:** RE: [REDACTED]

Still working on this. Obviously the new detainers came out to early before the program is implemented. We may hand write an old detainer form and omit the new one. Give us a little longer on this.

SDDO Tommy Burnside  
501 Brick Church Park Drive  
Nashville, TN 37207  
615-664-5552

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, June 30, 2015 12:39 PM  
**To:** Brasel, Jared M  
**Cc:** Pugh, Myleena (DCSO); Rogers, Gary A; Burnside, Tommy; Morgan, Richard (DCSO)  
**Subject:** RE: [REDACTED]

"So did you really think you could slip the NEW DETAINER in and no one would notice???"

I need to ask a couple of policy questions and not sure who to go to?

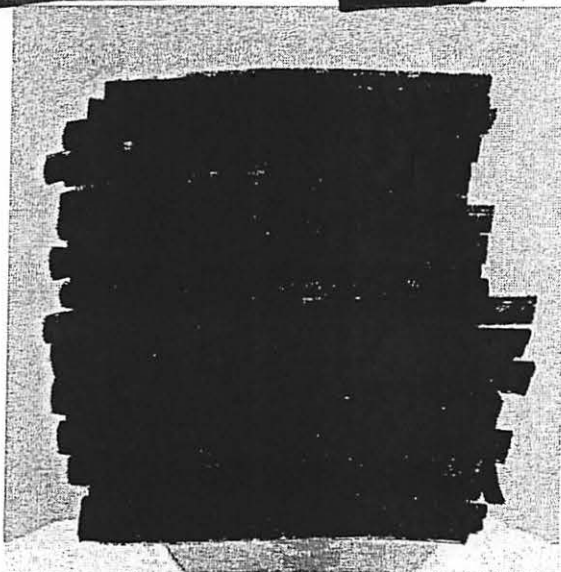
What do we do with someone who's 48 hours would expire on Sunday at 15:00; do we contact the on duty officer and ask for a 203A?


---

**From:** Brasel, Jared M [mailto:Jared.M.Brasel@ice.dhs.gov]  
**Sent:** Tuesday, June 30, 2015 10:55 AM  
**To:** Patterson, Marty (DCSO)  
**Cc:** Pugh, Myleena (DCSO); Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: GARCIA, HERNANDEZ A-206 276 168



[REDACTED]

[illegible]



Marty Patterson  
Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 613)

**From:** Burnside, Tommy  
**To:** Ashburn, Lisa (DCSO)  
**Cc:** Patterson, Marty (DCSO)  
**Subject:** RE: ICE Computer  
**Date:** Thursday, July 30, 2015 10:04:15 AM

I don't think we will pay for this. How about if I try the laptop there? I doubt I can get a signal with the air card down there but can I plug in to your network for internet? I can use VPN to access our secure sites.

SDDO Tommy Burnside  
 501 Brick Church Park Drive  
 Nashville, TN 37207  
 615-664-5552

**From:** Sheffer, Joan (DCSO)  
**Sent:** Wednesday, July 29, 2015 3:36 PM  
**To:** Ashburn, Lisa (DCSO)  
**Cc:** Burnside, Tommy  
**Subject:** RE: ICE Computer

Previously, the DHS paid for the T-1 line that ICE used in the CJC. I do not know if this was a point-to-point T-1 that connected only to the DHS (like our Orders of Protection T-1 that goes only to the TBI system) or if it provided internet access and their PC used a secure VPN to connect to DHS. I suspect it was a point-to-point T-1 to DHS since that would be much more secure.

Sergio Elizondo was the DHS/ICE person who coordinated this the last time. I found his email and phone number in my contacts. His contact card is attached to this email.

**Sergio Elizondo**  
 Department of Homeland Security/ICE  
 IT Project Manager?  
  
 (956) 346-1437 Work  
 sergio.elizondo@dhs.gov

Joan

**From:** Ashburn, Lisa (DCSO)  
**Sent:** Wednesday, July 29, 2015 3:04 PM  
**To:** Burnside, Tommy  
**Cc:** Sheffer, Joan (DCSO)  
**Subject:** RE: ICE Computer

At this time I can't guarantee I could get you hooked up to their printer. You are currently going to



provide the workstation and scanner correct? I would say if the T1 line (I think that is what it was) has been disconnected on your end that you all would have to have it turned back on as I am not sure who provided it originally.

Joan, do you remember who paid for the line for the ICE computer at CJC before? Also, just as an FYI, Chief Ford and the Sheriff approved ICE to put a computer back in the CJC booking area where they used to be.

**From:** Burnside, Tommy [<mailto:Tommy.Burnside@ice.dhs.gov>]  
**Sent:** Wednesday, July 29, 2015 1:59 PM  
**To:** Ashburn, Lisa (DCSO)  
**Subject:** RE: ICE Computer

Please let me know if this is something easy to do and if we would need a printer also. Let me know if I need to have something done on my end to have the ICE network turned on there.

SDDO Tommy Burnside  
 501 Brick Church Park Drive  
 Nashville, TN 37207  
 615-664-5552

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Wednesday, July 29, 2015 1:56 PM  
**To:** Burnside, Tommy  
**Cc:** Morgan, Richard (DCSO); Pugh, Myleena (DCSO); Ashburn, Lisa (DCSO)  
**Subject:** RE: ICE Computer

We have an extra desk in my office that is not being used and both the Booking Sgt. And Supv. Have keys to our office. Not sure about access to a printer though since both would be on different networks?

**From:** Burnside, Tommy [<mailto:Tommy.Burnside@ice.dhs.gov>]  
**Sent:** Wednesday, July 29, 2015 1:47 PM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: ICE Computer

Thanks-so you would be willing and there is space to install a computer with scanner? We would have to connect to your printer. How about access? Would someone in the booking area or a supervisor have a key to access the office on the weekends?

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Wednesday, July 29, 2015 1:45 PM  
**To:** Burnside, Tommy  
**Cc:** Ashburn, Lisa (DCSO)  
**Subject:** RE: ICE Computer

Tommy,

Please contact Lisa Ashburn with our IT division at (615)862-8393 about installing the ICE

computers.

**From:** Burnside, Tommy [<mailto:Tommy.Burnside@ice.dhs.gov>]  
**Sent:** Tuesday, July 28, 2015 2:29 PM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: ICE Computer

Thanks Marty-welcome back

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Tuesday, July 28, 2015 2:29 PM  
**To:** Burnside, Tommy  
**Cc:** Pugh, Myleena (DCSO)  
**Subject:** RE: ICE Computer

Tommy,

This is currently being reviewed by our IT department and the chiefs involved.

**From:** Burnside, Tommy [<mailto:Tommy.Burnside@ice.dhs.gov>]  
**Sent:** Monday, July 27, 2015 2:15 PM  
**To:** Pugh, Myleena (DCSO)  
**Cc:** Patterson, Marty (DCSO)  
**Subject:** ICE Computer

Hi Ms. Pugh,

Would it be possible to put an ICE computer with scanner back in one of your offices? This would be for us to use if needed when we book subjects in on the weekends. Just tossing the idea around so please look into and let me know. Not sure if you approve that it would be easy just to turn back on the ICE network.

**From:** Brown, David A  
**To:** Burnside, Tommy; Rogers, Gary A; Brasel, Jared M; Brown, David A; Davila, William N; Hall, Kevin; Rowe, Michael P; Pugh, Myleena (DCSO); Patterson, Marty (DCSO); "twooden@dekalbcountysheriff.org"; Woods, Linda; Jones, Catherine A; Lynch, Jason L; Pitman, Bryan S  
**Subject:** nsv move 7-30  
**Date:** Thursday, July 30, 2015 12:19:14 PM  
**Attachments:** nsv move 7-30.xls

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David A. Brown  
U.S. Immigration and Customs Enforcement  
Enforcement and Removal Operations  
501 Brick Church Park Dr.  
Nashville, TN 37207  
615-664-5562, fax 615-650-2031





**From:** Brasel, Jared M  
**To:** Davila, William N; Hall, Kevin; Rowe, Michael P; Pugh, Myleena (DCSO); Brown, David A;  
"lharrold@correctcaresolutions.com"; Harris, Carol D. (CCS); Williams, Kenny (DCSO); Nettles, Leslie (DCSO);  
"LYOUNG@dcso.nashville.org"; Rogers, Gary A; Patterson, Marty (DCSO); Lynch, Jason L;  
"hwooten@dekalbcountysheriff.org"; "JRoundtree@correctcaresolutions.com"; Stephens, Melinda (CCS);  
"l.Carter@correctcaresolutions.com"; "TDannels@correctcaresolutions.com"; Burnside, Tommy  
**Subject:** Temp list for 08/04/2015 ICE Movement  
**Date:** Monday, August 03, 2015 6:13:11 PM  
**Attachments:** tentative list ICE move 08-04-2015.xls

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For the ICE move, 8 males and all appear to be currently at CJC. 20 lunches needed



**From:** Brown, David A  
**To:** Brasel, Jared M; Brown, David A; Davila, William N; Hall, Kevin; Rowe, Michael P; Burnside, Tommy; Rogers, Gary A; "twooten@dekalbcountysheriff.org"; Patterson, Marty (DCSO); Pugh, Myleena (DCSO); Woods, Linda; Jones, Catherine A; Pitman, Brvan S; Lynch, Jason L  
**Subject:** nsv move 8-4  
**Date:** Tuesday, August 04, 2015 1:08:49 PM  
**Attachments:** nsv move 8-4.xls

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David A. Brown  
U.S. Immigration and Customs Enforcement  
Enforcement and Removal Operations  
501 Brick Church Park Dr.  
Nashville, TN 37207  
615-664-5562, fax 615-650-2031

## ORDER TO Detain ALIEN

Manifest No. 471572 (page 1 of 1)

TO: ERO - Etowah, AL Sub Office						NAME OF FACILITY: DEKALB COUNTY DETENTION CENTER			
Please detain or release the following Detain						Nature of Proceedings			
NAME	POUCH NO.	AGE	SEX	NATIONALITY	BIRTHDATE Month/Date/Year	ALIEN NUMBER	CLS CODE	PREVIOUS CRIMINAL HISTORY	FINS NUMBER
[REDACTED]	8A	29	M	MEXIC	3/15/1986	[REDACTED]	MH	Other - Violent	[REDACTED]
[REDACTED]	8A	35	M	GUATE	11/28/1979	[REDACTED]	MH	Other - Non-Violent	[REDACTED]
[REDACTED]	8D	30	M	GUATE	10/5/1984	[REDACTED]	MH	Other - Non-Violent	[REDACTED]
[REDACTED]	16	29	M	HONDU	11/16/1985	[REDACTED]	MH	Assault / Robbery	[REDACTED]
[REDACTED]	8A	63	M	MEXIC	7/11/1952	[REDACTED]	ML	Other - Non-Violent	[REDACTED]
[REDACTED]	16	49	M	MEXIC	9/28/1965	[REDACTED]	MH	Forcible Rape	[REDACTED]
[REDACTED]	8A	19	M	HONDU	1/10/1996	[REDACTED]	ML	Other - Non-Violent	[REDACTED]
[REDACTED]	16	47	M	MEXIC	7/22/1968	[REDACTED]	LO	Other - Non-Violent	[REDACTED]
[REDACTED]	16	39	M	MEXIC	10/15/1975	[REDACTED]	MH	Other - Non-Violent	[REDACTED]
FINGERPRINTS _____ AM PHOTO _____									
Signature Detention Officer, Sheriff, etc. (Receiving Officer)					Date 3/28/2017	Signature of Officer Directing Action			Date 3/28/2017
						Title			Station
Form 1-203 Phila. DEPARTMENT OF HOMELAND SECURITY- US IMMIGRATION AND CUSTOMS ENFORCEMENT									

**From:** Brown, David A  
**To:** Brasel, Jared M; Brown, David A; Davila, William N; Hall, Kevin; Rowe, Michael P; Burnside, Tommy; Rogers, Gary A; "twooden@dekalbcountysheriff.org"; Patterson, Marty (DCSO); Pugh, Myleena (DCSO); Lynch, Jason L; Pitman, Bryan S; Woods, Linda; Jones, Catherine A  
**Subject:** nsv move 8-6  
**Date:** Thursday, August 06, 2015 3:17:05 PM  
**Attachments:** nsv move 8-6.xls

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David A. Brown  
U.S. Immigration and Customs Enforcement  
Enforcement and Removal Operations  
501 Brick Church Park Dr.  
Nashville, TN 37207  
615-664-5562, fax 615-650-2031

ORDER TO Detain ALIEN

Manifest No. 474128 (page 1 of 1)

TO: ERO - Etowah, AL Sub Office					NAME OF FACILITY: DEKALB COUNTY DETENTION CENTER				
Please detain or release the following Detain					Nature of Proceedings				
					REMOVAL				
NAME	POUCH NO.	AGE	SEX	NATIONALITY	BIRTHDATE Month/Date/Year	ALIEN NUMBER	CLS CODE	PREVIOUS CRIMINAL HISTORY	FINS NUMBER
[REDACTED]	8A	29	M	MEXIC	12/13/1985	[REDACTED]	HI	Other - Violent	[REDACTED]
[REDACTED]	8A	44	M	MEXIC	7/28/1971	[REDACTED]	ML	Other - Non-Violent	[REDACTED]
FINGERPRINTS _____					AM PHOTO _____				
Signature Detention Officer, Sheriff, etc. (Receiving Officer)				Date 3/28/2017	Signature of Officer Directing Action			Date 3/28/2017	
					Title			Station	
Form 1-203 Phila. DEPARTMENT OF HOMELAND SECURITY- US IMMIGRATION AND CUSTOMS ENFORCEMENT									

**From:** Brown, David A  
**To:** Brasel, Jared M; Brown, David A; Davila, William N; Hall, Kevin; Rowe, Michael P; Rogers, Gary A; Burnside, Tommy; "twooden@dekalbcountysheriff.org"; Lynch, Jason L; Pitman, Bryan S; Woods, Linda; Jones, Catherine A; Patterson, Marty (DCSO); Pugh, Myleena (DCSO)  
**Subject:** nsv move 8-11  
**Date:** Tuesday, August 11, 2015 12:54:05 PM  
**Attachments:** nsv move 8-11.xls

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David A. Brown  
Enforcement and Removal Operations  
U.S. Immigration and Customs Enforcement  
501 Brick Church Park Dr.  
Nashville, TN 37207  
615-664-5562, Fax 615-650-2031



## ORDER TO Detain ALIEN

Manifest No. 478981 (page 1 of 1)

TO: ERO - Etowah, AL Sub Office						NAME OF FACILITY: DEKALB COUNTY DETENTION CENTER			
Please detain or release the following						Nature of Proceedings			
Detain						REMOVAL			
NAME	POUCH NO.	AGE	SEX	NATIONALITY	BIRTHDATE Month/Date/Year	ALIEN NUMBER	CLS CODE	PREVIOUS CRIMINAL HISTORY	FINS NUMBER
[REDACTED]	16	53	M	MEXIC	9/16/1961	[REDACTED]	HI	Felony Drug Sale, Smuggle, Manufacture	[REDACTED]
[REDACTED]	8A	34	M	MEXIC	10/7/1980	[REDACTED]	ML	Other - Non-Violent	[REDACTED]
[REDACTED]	16	37	M	MEXIC	10/10/1977	[REDACTED]	ML	Assault / Robbery	[REDACTED]
[REDACTED]	8A	31	M	HONDU	5/28/1984	[REDACTED]	ML	Other - Violent	[REDACTED]
[REDACTED]	8C	34	M	HONDU	1/9/1981	[REDACTED]	ML	Other - Non-Violent	[REDACTED]
[REDACTED]	16	31	M	GUATE	11/24/1983	[REDACTED]	MH	Assault / Robbery	[REDACTED]
[REDACTED]	11	18	M	MEXIC	10/14/1996	[REDACTED]	HI	Felony Drug Sale, Smuggle, Manufacture	[REDACTED]
[REDACTED]	2A	35	M	LAOS	1/10/1980	[REDACTED]	HI	Other - Violent	[REDACTED]
FINGERPRINTS _____						AM PHOTO _____			
Signature Detention Officer, Sheriff, etc. (Receiving Officer)					Date 3/28/2017	Signature of Officer Directing Action			Date 3/28/2017
						Title			Station
Form 1-203 Phila. DEPARTMENT OF HOMELAND SECURITY- US IMMIGRATION AND CUSTOMS ENFORCEMENT									

**From:** Brasel, Jared M  
**To:** Brown, David A; Davila, William N; Hall, Kevin; Rowe, Michael P; Pugh, Myleena (DCSO);  
"lharold@correctcaresolutions.com"; Harris, Carol D. (CCS); Williams, Kenny (DCSO); Nettles, Leslie (DCSO);  
"LYOUNG@dcso.nashville.org"; Rogers, Gary A; Patterson, Marty (DCSO); Lynch, Jason L;  
"twooden@dekalbcountysheriff.org"; "JRoundtree@correctcaresolutions.com"; Stephens, Melinda (CCS);  
"LCarter@correctcaresolutions.com"; "TDannels@correctcaresolutions.com"; Burnside, Tommy  
**Subject:** Final list 8-13  
**Date:** Thursday, August 13, 2015 11:31:53 AM  
**Attachments:** Copy of nsv move 8-13.xls

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**From:** Brown, David A  
**Sent:** Wednesday, August 12, 2015 3:08 PM  
**To:** Davila, William N; Hall, Kevin; Rowe, Michael P; 'Pugh, Myleena (DCSO)'; Brown, David A;  
'uharold@correctcaresolutions.com'; 'Harris, Carol D. (CCS)'; 'Williams, Kenny (DCSO)'; 'Nettles, Leslie  
(DCSO)'; 'LYOUNG@dcso.nashville.org'; Rogers, Gary A; 'Patterson, Marty (DCSO)'; Lynch, Jason L;  
'twooden@dekalbcountysheriff.org'; 'JRoundtree@correctcaresolutions.com'; 'Melinda Stephens (CCS)';  
'LCarter@correctcaresolutions.com'; 'TDannels@correctcaresolutions.com'; Burnside, Tommy; Brasel,  
Jared M  
**Subject:** nsv temp list 8-13

3 males, all at CJC

5 lunches

David A. Brown  
Enforcement and Removal Operations  
U.S. Immigration and Customs Enforcement  
501 Brick Church Park Dr.  
Nashville, TN 37207  
615-664-5562, Fax 615-650-2031

## Form I-216

Manifest No. 2481108 (page 1 of 1)

Transfer Date: 08/13/15

### RECORD OF PERSONS TRANSFERRED

FROM: DAVIDSON CO. SHERIFF DEPT  
Origin FO: NASHVILLE, TN

VIA (1) \_\_\_\_\_  
VIA (2) \_\_\_\_\_

TO: DEKALB COUNTY DETENTION CENTER  
Dest. FO: ERO - Etowah, AL Sub Office

MODE: VAN  
Other: \_\_\_\_\_

[illegible]

I certify compliance with all ICE Detention and Transfer Standards and ICE Air Boarding Requirements for this ICE Air/Charter movement.

Name and Title	J. Brasel	Office:	NSV	Contact Number	( 615-664-5563
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- (1) - Show whether transfer or removal. For transfers show whether NTA or Final Order (F/O)
- (2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc.

Use a separate line for each person transferred.

This form is to be executed in sufficient number of copies to allow receiving officer to retain one copy of his personal expense voucher and two additional copies for station of final delivery.

Received the above listed persons

Signature:

Title:

Place and Date:

**From:** Brown, David A  
**To:** Brasel, Jared M; Brown, David A; Davila, William N; Hall, Kevin; Rowe, Michael P; Rogers, Gary A; Burnside, Tommy; Patterson, Marty (DCSO); Pugh, Myleena (DCSO); "twooten@dekalbcountysheriff.org"; Lynch, Jason L; Pitman, Bryan S; Woods, Linda; Jones, Catherine A  
**Subject:** nsv move 8-20  
**Date:** Friday, August 21, 2015 7:06:20 AM  
**Attachments:** nsv move 8-20.xls

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David A. Brown  
Enforcement and Removal Operations  
U.S. Immigration and Customs Enforcement  
501 Brick Church Park Dr.  
Nashville, TN 37207  
615-664-5562, Fax 615-650-2031

ORDER TO Detain ALIEN

Manifest No. 488349 (page 1 of 1)

TO: ERO - Etowah, AL Sub Office					NAME OF FACILITY: DEKALB COUNTY DETENTION CENTER				
Please detain or release the following Detain					Nature of Proceedings				
					REMOVAL				
NAME	POUCH NO.	AGE	SEX	NATIONALITY	BIRTHDATE Month/Date/Year	ALIEN NUMBER	CLS CODE	PREVIOUS CRIMINAL HISTORY	FINS NUMBER
[REDACTED]	8A	35	M	MEXIC	7/28/1980	[REDACTED]	ML	N/A	[REDACTED]
[REDACTED]	16	49	M	MEXIC	1/9/1966	[REDACTED]	MH	Other - Violent	[REDACTED]
[REDACTED]	8B	44	M	MEXIC	2/9/1971	[REDACTED]	HI	Assault / Robbery	[REDACTED]
FINGERPRINTS _____					AM PHOTO _____				
Signature Detention Officer, Sheriff, etc. (Receiving Officer)				Date 3/28/2017	Signature of Officer Directing Action			Date 3/28/2017	
					Title			Station	
Form 1-203 Phila. DEPARTMENT OF HOMELAND SECURITY- US IMMIGRATION AND CUSTOMS ENFORCEMENT									

**From:** Chargualaf, Catherine M  
**To:** Harcombe, Mary-Kathryn (Public Defender); Patterson, Marty (DCSO); Pugh, Myleena (DCSO); Taite, Constance (DCSO)  
**Cc:** Burnside, Tommy; Morgan, Richard (DCSO)  
**Subject:** RE: ICE detainer forms  
**Date:** Friday, August 21, 2015 5:00:34 PM

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Yes. I spoke to our legal department as well. If the subject of the detainer provides the form personally to the Public Defender or signs a consent to provide the form to them then that is fine with ICE. Again, we do not intend to dictate actions by DCSO staff and leave it in their hands as to what actions they deem appropriate to accommodate this request.

*Catherine M. Chargualaf*

Catherine M. Chargualaf  
 Assistant Field Office Director  
 Immigration and Customs Enforcement  
 Enforcement and Removal Operations  
 501 Brick Church Park Drive  
 Nashville, TN 37207  
 Desk Tel. (615)664-5551  
 Cell Tel. (202)359-2892

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**From:** Harcombe, Mary-Kathryn (Public Defender) [mailto:Mary-KathrynHarcombe@jis.nashville.org]  
**Sent:** Friday, August 21, 2015 4:04 PM  
**To:** Patterson, Marty (DCSO); Pugh, Myleena (DCSO); Chargualaf, Catherine M; Taite, Constance (DCSO)  
**Cc:** Burnside, Tommy; Morgan, Richard (DCSO)  
**Subject:** ICE detainer forms

Hello all –

I believe we have reached a resolution regarding my getting the ICE detainer forms (I-247 forms) for our Public Defender clients housed by DCSO.

I spoke with Ms. Chargualaf again today. She says ICE does not object to DCSO providing the criminal defense lawyer with a copy of the detainer form as long as: 1) the form has already been provided to the inmate, and 2) the inmate gives permission for DCSO to share the form with the attorney. Ms. Chargualaf, can you please confirm this?

Based on my discussion with Ms. Taite last week, I believe a consent form signed by the inmate should suffice for DCSO's purposes. I have 2 forms that were signed today, so I will get with Patterson and Pugh on Monday about getting forms for those clients.

Thank you!  
 Mk

*Mary-Kathryn Harcombe*  
 Assistant Public Defender

Nashville Metro Public Defender's Office  
404 James Robertson Parkway  
Parkway Towers, Suite 2022  
Nashville, TN 37219  
Fax: (615) 214-6479  
Main Line: (615) 862-5730  
Direct Line: (615) 862-5767

From: Burnside, Tommy  
 To: Patterson, Marty (DCSO)  
 Subject: RE: ICE Retained List  
 Date: Monday, August 24, 2015 7:58:32 AM

Morning,

Please advise releasing they must contact our duty phone number [REDACTED] (when you are not there) on any detainer releases just like any other county. We could have taken care of this Friday afternoon. E-mails are not routinely checked after hours so Kevin luckily saw yours yesterday while checking into something else. Please contact us by phone after hours. Thanks

-----Original Message-----

From: Hall, Kevin  
 Sent: Sunday, August 23, 2015 12:15 PM  
 To: Patterson, Marty (DCSO)  
 Cc: Burnside, Tommy; Rogers, Gary A  
 Subject: RE: ICE Retained List

[REDACTED] can be cut loose. We'll keep [REDACTED] Who do I send the roll in paperwork to?

-----Original Message-----

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
 Sent: Sunday, August 23, 2015 11:57 AM  
 To: Hall, Kevin  
 Subject: RE: ICE Retained List

His original charge was Agg. Assault, and Felony Reckless Endangerment. The Agg. Assault was dismissed and the Felony Reckless Endangerment was reduced to misd Reckless Driving.

From: Hall, Kevin [Kevin.Hall@ice.dhs.gov]  
 Sent: Sunday, August 23, 2015 11:47 AM  
 To: Patterson, Marty (DCSO)  
 Subject: RE: ICE Retained List

Was [REDACTED] convicted on any charges.

-----Original Message-----

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
 Sent: Sunday, August 23, 2015 11:43 AM  
 To: Hall, Kevin  
 Subject: RE: ICE Retained List

Yes,

From: Hall, Kevin [Kevin.Hall@ice.dhs.gov]  
 Sent: Sunday, August 23, 2015 11:41 AM  
 To: Patterson, Marty (DCSO)  
 Subject: RE: ICE Retained List

If we detained them can I rolled them into our custody?

-----Original Message-----



From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
 Sent: Sunday, August 23, 2015 11:40 AM  
 To: Hall, Kevin  
 Subject: RE: ICE Retained List

AUG 11, 1969

From: Hall, Kevin [Kevin.Hall@ice.dhs.gov]  
 Sent: Sunday, August 23, 2015 11:36 AM  
 To: Patterson, Marty (DCSO)  
 Subject: RE: ICE Retained List

I need the dob on the second one to run him.

-----Original Message-----

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
 Sent: Sunday, August 23, 2015 11:33 AM  
 To: Hall, Kevin  
 Subject: FW: ICE Retained List

From: Patterson, Marty (DCSO)  
 Sent: Sunday, August 23, 2015 11:32 AM  
 To: Patterson, Marty (DCSO)  
 Subject: RE: ICE Retained List

[REDACTED] as a [REDACTED]

From: Patterson, Marty (DCSO)  
 Sent: Sunday, August 23, 2015 11:30 AM  
 To: Hall, Kevin  
 Subject: RE: ICE Retained List

They were retained Friday at 14:22 and 14:49.

*shows 2 extra  
days of detention  
@ DCSO expense*

From: Hall, Kevin [Kevin.Hall@ice.dhs.gov]  
 Sent: Sunday, August 23, 2015 11:27 AM  
 To: Patterson, Marty (DCSO)  
 Subject: RE: ICE Retained List

If they fell on the retained list today well get them tomorrow.

-----Original Message-----

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
 Sent: Sunday, August 23, 2015 10:42 AM  
 To: Hall, Kevin  
 Subject: FW: ICE Retained List

Kevin,

Sorry to bother you on a Sunday but we do have two on the retained list that have the new Detainer. The first one has a conviction DUI 2nd, and the 2nd one has a conviction for reckless driving which was reduced from Felony Reckless Endangerment.

---

From: Patterson, Marty (DCSO)  
Sent: Sunday, August 23, 2015 10:23 AM  
To: Smith, Viranda (DCSO)  
Subject: RE: ICE Retained List

Thank You!!!

---

From: Smith, Viranda (DCSO)  
Sent: Sunday, August 23, 2015 10:23 AM  
To: Patterson, Marty (DCSO)  
Subject: ICE Retained List

[cid:image001.png@01D0DD8D.BEA3FDD0]

Viranda R. Smith  
Prisoner Processing Supervisor  
615-880-3842

9  
0-22

**From:** Rowe, Michael P  
**To:** Rowe, Michael P; Brasel, Jared M; Burnside, Tommy; MEMDRO; Ailsworth, Angela M; Cromwell, Christina D; Zaner, Perry L; Davis, Tom (DCSO); Brown, David A; Lynch, Jason L; Hall, Kevin; Rogers, Gary A; Patterson, Marty (DCSO); Brown, David A; Davila, William N  
**Subject:** Final list for 08/25/2015 ICE Movement  
**Date:** Tuesday, August 25, 2015 9:16:53 AM  
**Attachments:** 08252015ICEMovement.xls  
08252015 [REDACTED] RELEASE.xls

---

Final list for 08/25/2015 ICE Movement. 2 Subjects released to Dekalb and 1 subject released to ICE custody. The subject will be released at the DCSO. Both 203B's have been faxed to Davidson.

**MICHAEL ROWE**  
**IMMIGRATION ENFORCEMENT AGENT**  
**CELL: 615-509-4160**  
**OFFICE: 615-664-5550 EXT. 5561**  
**FAX: 615-650-2031**  
**501 BRICK CHURCH PARK DR.**  
**NASHVILLE, TN 37207**

## Form I-203B, Order to Release Aliens

[illegible]

\* Cite Basis for Release (e.g., Bond, IJ Order, Order of Recognizance, Order of Supervision, etc.)

Printed Name and Signature of Receiving Officer	Printed Name and Signature of Officer Directing Action <b>Michael Rowe</b>	Date <b>8/25/2015</b>
Title, Office and Telephone Number	Title Office and Telephone Number <b>615-664-5550</b>	

8-22

# Form I-203B, Order to Release Aliens

[illegible]

\* Cite Basis for Release (e.g., Bond, IJ Order, Order of Recognizance, Order of Supervision, etc.)

Printed Name and Signature of Receiving Officer	Printed Name and Signature of Officer Directing Action <b>Michael Rowe</b>	Date <b>8/25/2015</b>
Title, Office and Telephone Number	Title Office and Telephone Number <b>615-664-5550</b>	

**From:** Rowe, Michael P  
**To:** Rowe, Michael P; Brasel, Jared M; Burnside, Tommy; MEMDRO; Ailsworth, Angela M; Cromwell, Christina D; Zaner, Perry L; Davis, Tom (DCSO); Brown, David A; Lynch, Jason L; Hall, Kevin; Rogers, Garv A; Patterson, Marty (DCSO); Brown, David A; Davila, William N  
**Subject:** Final list for 09/01/2015 ICE Movement  
**Date:** Tuesday, September 01, 2015 9:30:16 AM  
**Attachments:** 09012015ICEMOVEMENT333.xls

---

7 Subjects



**From:** Burnside, Tommy  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: Ice Questions  
**Date:** Tuesday, September 01, 2015 11:36:08 AM

---

#1-detainees are given a copy of the Detainee Handbook which is also posted on the DCSO kiosk. The handbook states the staff communication procedure.

#2-scheduled visits are not posted in ICE areas. CDM used to have something posted in a pod? CJC has nothing.

#3-weekly announced and unannounced visits are not conducted. DCSO falls under the 2000 detention standards which states regular unannounced visits-not weekly.

#4-weekly visits with detainees are not conducted as detainees are usually held 2 days and not longer than 5 days.

SDDO Tommy Burnside  
 501 Brick Church Park Drive  
 Nashville, TN 37207  
 615-664-5552

-----Original Message-----

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
 Sent: Tuesday, September 01, 2015 11:21 AM  
 To: Burnside, Tommy  
 Cc: Pugh, Myleena (DCSO)  
 Subject: FW: Ice Questions

Agent Burnside,

Can you look at the two questions marked on the attachment for our ICE audit and provide clarification?

-----Original Message-----

From: Cook, Meshawn (DCSO)  
 Sent: Tuesday, September 01, 2015 10:16 AM  
 To: Patterson, Marty (DCSO)  
 Subject: Ice Questions

Marty,

These are the only two questions that need to be answered.

Meshawn Cook  
 DCSO Standards  
 615-862-8282



6

**From:** Brown, David A  
**To:** Patterson, Marty (DCSO)  
**Subject:** FW: [REDACTED] Order Withdrawing Plea and Setting Aside Conviction  
**Date:** Friday, September 04, 2015 12:42:49 PM  
**Attachments:** [2015.9.4 Order Withdrawing Plea and Setting Aside Conviction.pdf](#)  
[ATT00001.htm](#)  
**Importance:** High

---

**From:** Rogers, Gary A  
**Sent:** Friday, September 04, 2015 12:29 PM  
**To:** Brown, David A  
**Subject:** FW: [REDACTED] Order Withdrawing Plea and Setting Aside Conviction  
**Importance:** High

**From:** Brasel, Jared M  
**Sent:** Friday, September 04, 2015 12:19 PM  
**To:** Rogers, Gary A  
**Cc:** Gaines, Lee R; Hall, Kevin  
**Subject:** FW: [REDACTED] Order Withdrawing Plea and Setting Aside Conviction

FYI

**From:** R. Andrew Free [<mailto:andrew@immigrantcivilrights.com>]  
**Sent:** Friday, September 04, 2015 12:17 PM  
**To:** Hall, Kevin; Brasel, Jared M  
**Subject:** Fwd: [REDACTED] Order Withdrawing Plea and Setting Aside Conviction

Can you please forward to Gary Rodgers.

Sent from my iPhone

Begin forwarded message:

**From:** "R. Andrew Free" <[andrew@immigrantcivilrights.com](mailto:andrew@immigrantcivilrights.com)>  
**Date:** September 4, 2015 at 11:23:07 AM CDT  
**To:** Brandon J Josephsen <[Brandon.L.Josephsen@ice.dhs.gov](mailto:Brandon.L.Josephsen@ice.dhs.gov)>  
**Cc:** Tommy Burnside <[tommy.burnside@ice.dhs.gov](mailto:tommy.burnside@ice.dhs.gov)>  
**Subject:** [REDACTED] Order Withdrawing Plea and Setting Aside Conviction

Brandon:

See attached. Please cut him loose back to DCSO.

Thanks,

Andrew

IN THE CRIMINAL COURT FOR DAVIDSON COUNTY, TENNESSEE  
DIVISION VI

STATE OF TENNESSEE

]

2015 SEP -4 AM 11:05

VS.

]

NC

CRIMINAL COURT CLERK

TB

DC

[REDACTED]

]

---

AGREED ORDER WITHDRAWING GUILTY PLEA AND SETTING  
ASIDE CONVICTION

---

Based on Defendant's Rule 32(f) Motion to Withdraw Guilty Plea, the record before the Court, the State's agreement, and Tennessee Rule of Criminal Procedure 32(f), the Court hereby WITHDRAWS Defendant's September 2, 2015 guilty plea and SETS ASIDE the conviction in this matter. The Court hereby finds that there has been no guilt finding against or admission of guilt by the Defendant, and that this matter shall proceed as if the Defendant's September 2, 2015 guilty plea never occurred.

Entered this the 4<sup>th</sup> day of September, 2015.

Mark Fishburn  
Mark Fishburn by Interchange  
Criminal Court Judge

Approved for Entry:

Kyle Mothersead  
Kyle Mothersead, BPR 22953  
414 Union Street, Suite 900  
Nashville, TN 37219  
T: (615) 982-8002 / F: (615) 229-6387

Janice Norman  
Janice Norman  
Assistant District Attorney

**From:** Hall, Kevin  
**To:** Brown, David A; Davila, William N; Rowe, Michael P; Pugh, Myleena (DCSO);  
 "lharrold@correctcaresolutions.com"; Harris, Carol D. (CCS); Brasel, Jared M; Williams, Kennv (DCSO); Nettles,  
 Leslie (DCSO); "LYOUNG@dcso.nashville.org"; Rogers, Gary A; Patterson, Marty (DCSO); Lynch, Jason L;  
 "tooten@dekalbcountysheriff.org"; "JRoundtree@correctcaresolutions.com"; Stephens, Melinda (CCS);  
 "LCarter@correctcaresolutions.com"; "TDannels@correctcaresolutions.com"; Burnside, Tommy  
**Subject:** RE: ice list 9-8  
**Date:** Tuesday, September 08, 2015 7:20:07 AM  
**Attachments:** Copy of nsv temp list 9-8.xls

---

With OCA and 15 lunches.

Kevin Hall  
 The Department of Homeland Security  
 Immigration and Customs Enforcement  
 Deportation Officer  
 501 Brick Church Park dr  
 Nashville, TN 37207  
 615 664-5550 ext 5564  
 615 650-2031 fax

---

**From:** Brown, David A  
**Sent:** Friday, September 04, 2015 2:32 PM  
**To:** Davila, William N; Hall, Kevin; Rowe, Michael P; 'Pugh, Myleena (DCSO)'; Brown, David A;  
 'lharrold@correctcaresolutions.com'; 'Harris, Carol D. (CCS)'; Brasel, Jared M; 'Williams, Kenny (DCSO)';  
 'Nettles, Leslie (DCSO)'; 'LYOUNG@dcso.nashville.org'; Rogers, Gary A; 'Patterson, Marty (DCSO)'; Lynch,  
 Jason L; 'tooten@dekalbcountysheriff.org'; 'JRoundtree@correctcaresolutions.com'; 'Melinda Stephens  
 (CCS)'; 'LCarter@correctcaresolutions.com'; 'TDannels@correctcaresolutions.com'; Burnside, Tommy  
**Subject:** ice list 9-8

ICE move list for 9-8

9 males, as of now all at CJC

2 females CDF

Total 11  
 15 lunches

David A. Brown  
 U.S. Immigration and Customs Enforcement  
 Enforcement and Removal Operations  
 501 Brick Church Park Dr.  
 Nashville, TN 37207  
 615-664-5562, fax 615-650-2031

**Form I-216**  
U.S. DEPARTMENT OF HOMELAND SECURITY  
IMMIGRATION & CUSTOMS ENFORCEMENT  
(Rev.04/26/11)

Manifest No. 2506324 (page 1 of 1)

Transfer Date: \_\_\_\_\_

**RECORD OF PERSONS TRANSFERRED**

FROM: DAVIDSON CO. SHERIFF DEPT  
Origin FO: NASHVILLE, TN

VIA (1) \_\_\_\_\_  
VIA (2) \_\_\_\_\_

TO: DEKALB COUNTY DETENTION CENTER  
Dest. FO: ERO - Etowah, AL Sub Office

MODE: \_\_\_\_\_  
Other: \_\_\_\_\_

File No.	Name of Person		DOB	Nationality	Status (1)	Sex	Criminal History	Gang Membership	Class. Level	Fins #	Subject ID	Comments (2)
	LAST	FIRST										
			08/22/80	HONDU	8A	M	Other - Non-Violent 1		ML			
			12/04/77	HONDU	16	M	Assault / Robbery		HI			
			01/02/79	MEXIC	16	M	Other - Non-Violent 2		MH			
			04/12/91	MEXIC		F	Other - Non-Violent 3		ML			
			04/21/87	GUATE	8A	F	Murder / Homicide		LO			
			12/01/74	MEXIC	11	M	Felony Drug Sale, Smuggle, Manufacture		HI			
			10/26/70	ELSAL	16	M	Assault / Robbery		MH			
			01/30/88	MEXIC	16	M	Other - Non-Violent 4		MH			
			12/25/68	MEXIC	8A	M	N/A 5		MH			
			12/12/86	MEXIC	16	M	Felony Firearms Offenses		MH			
			12/26/89	MEXIC	8A	M	Other - Non-Violent 6		ML			

I certify compliance with all ICE Detention and Transfer Standards and ICE Air Boarding Requirements for this ICE Air/Charter movement.

Name and Title: \_\_\_\_\_ Office: \_\_\_\_\_ Contact Number(s): \_\_\_\_\_

(1) - Show whether transfer or removal. For transfers show whether NTA or Final Order (F/O)

(2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc.

Use a separate line for each person transferred.

This form is to be executed in sufficient number of copies to allow receiving officer to retain one copy of his personal expense voucher and two additional copies for station of final delivery.

Received the above listed persons

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Place and Date: \_\_\_\_\_

**From:** Rowe, Michael P  
**To:** Rowe, Michael P; Brasel, Jared M; Burnside, Tommy; MEMDRO; Ailsworth, Angela M; Cromwell, Christina D; Zaner, Perry L; Davis, Tom (DCSO); Brown, David A; Lynch, Jason L; Hall, Kevin; Rogers, Garv A; Patterson, Marty (DCSO); Brown, David A; Davila, William N  
**Subject:** 09/08/2015 ICE Movement  
**Date:** Tuesday, September 08, 2015 9:00:37 AM  
**Attachments:** 09082015ICEMOVEMENT.xls

---

Final list for 09/08/2015 ICE Movement. 11 Subjects

**MICHAEL ROWE**  
**IMMIGRATION ENFORCEMENT AGENT**  
**CELL: 615-509-4160**  
**OFFICE: 615-664-5550 EXT. 5561**  
**FAX: 615-650-2031**  
**501 BRICK CHURCH PARK DR.**  
**NASHVILLE, TN 37207**

**Form I-216**  
U.S. DEPARTMENT OF HOMELAND SECURITY  
IMMIGRATION & CUSTOMS ENFORCEMENT  
(Rev.5/22/07)

Sheet No. 1

Transfer Date: 09/08/15

**RECORD OF PERSONS AND PROPERTY TRANSFERRED**

FROM: ICE/ERO NSV  
Origin FO: \_\_\_\_\_

VIA (1) \_\_\_\_\_  
VIA (2) \_\_\_\_\_

TO: DEKALB CO  
Dest. FO: \_\_\_\_\_  
MODE: Ground  
Other: \_\_\_\_\_

File No.	Name of Person		DOB	Nationality	Status (1)	Sex	Convictions	Gang Membership	Class. Level	G-589#	Money \$ Aml.	Baggage I-77 No.	Fins #	Subject ID
	LAST	FIRST												
1			08/22/80	HONDU	8A	M	Other - Non-Violent	None	ML	None	None			
2			12/04/77	HONDU	16	M	Assault / Robbery	None	HI	None	None			
3			01/02/79	MEXIC	16	M	Other - Non-Violent	None	MH	None	\$510.56			
4			04/12/91	MEXIC	8A	F	Other - Non-Violent	None	ML		\$29.50			
5			04/21/87	GUATE	8A	F	Murder / Homicide	None	LO	None	None			
6			12/01/74	MEXIC	11	M	Assault / Robbery	None	HI	None	None			
7			10/26/70	ELSAL	16	M	Assault / Robbery	None	MH	None	None			
8			01/30/88	MEXIC	16	M	Other - Non-Violent	None	MH	None	None			
9			12/25/68	MEXIC	8A	M	N/A	None	MH	None	None			
10			12/12/86	MEXIC	16	M	Felony Firearms Offenses	None	MH	None	None			
11			12/26/89	MEXIC	8A	M	Other - Non-Violent	None	ML	None	\$231.29			
12														
13														
14														
15														
16														
17														
18														
19														
20														

I certify compliance with all ICE Detention and Transfer Standards and JPATS Boarding Requirements for this JPATS/Charter movement.

Name and Title: IEA Michael Rowe

Office: NSV

Contact Number(s): 615-664-5550

(1) - Show whether transfer or removal. For transfers show whether NTA or Final Order (F/O)

(2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc.

Use a separate line for each person transferred.

This form is to be executed in sufficient number of copies to allow receiving officer to retain one copy of his personal expense voucher and two additional copies for station of final delivery.

Received the above listed persons, property, and baggage checks

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Place and Date: \_\_\_\_\_

**From:** Brasel, Jared M  
**To:** Brown, David A; Davila, William N; Hall, Kevin; Rowe, Michael P; Pugh, Myleena (DCSO);  
"lharrold@correctcaresolutions.com"; Harris, Carol D. (CCS); Williams, Kenny (DCSO); Nettles, Leslie (DCSO);  
"LYOUNG@dcso.nashville.org"; Rogers, Gary A; Patterson, Marty (DCSO); Lynch, Jason L;  
"twooten@dekalbcountysheriff.org"; "JRoundtree@correctcaresolutions.com"; Stephens, Melinda (CCS);  
"l.Carter@correctcaresolutions.com"; "TDannels@correctcaresolutions.com"; Burnside, Tommy  
**Subject:** Final list  
**Date:** Thursday, September 10, 2015 12:01:29 PM  
**Attachments:** 09-10-2015 ICE move.xls

---



## Manifest No. 2510307 (page 1 of 1)

Transfer Date:

FROM: DAVIDSON CO. SHERIFF DEPT  
Origin FO: NASHVILLE, TN

VIA (1) \_\_\_\_\_  
VIA (2) \_\_\_\_\_

TO: DEKALB COUNTY DETENTION CENTER  
Dest. FO: NASHVILLE, TN

MODE: \_\_\_\_\_  
Other: \_\_\_\_\_

(1) - Show whether transfer or removal. For transfers show whether NTA or Final Order (F/O)

(2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc.

Use a separate line for each person transferred.

This form is to be executed in sufficient number of copies to allow receiving officer to retain one copy of his personal expense voucher and two additional copies for station of final delivery.

Received the above listed persons

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Place and Date: \_\_\_\_\_



7

**From:** [Brown, David A](#)  
**To:** [Patterson, Marty \(DCSO\)](#)  
**Subject:** RE: [REDACTED]  
**Date:** Wednesday, September 16, 2015 9:52:54 AM  
**Attachments:** [image001.png](#)

---

We don't generally provide that. They could always FOIA it.

---

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Wednesday, September 16, 2015 9:51 AM  
**To:** Brown, David A  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]

Who would the bonding company that is still on his DUI bond get in touch with to get some documentation to take to court stating he was deported?

---

**From:** Brown, David A [<mailto:David.A.Brown1@ice.dhs.gov>]  
**Sent:** Wednesday, September 16, 2015 8:59 AM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]

Removed 07/30/15

---

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Wednesday, September 16, 2015 8:56 AM  
**To:** Brown, David A  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

[REDACTED] subject was placed in ICE custody on 02/19/2015, can you tell me when and if he was deported? I have checked the "Detainee Locator", but it only gives info if currently in custody.

[REDACTED]



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

---

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

---

[REDACTED]

Marty Patterson  
Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office

615-862-8111 (ext 613)

8

**From:** Patterson, Marty (DCSO)  
**To:** "Rowe, Michael P"  
**Cc:** Brasel, Jared M; Brown, David A; Davila, William N; Hall, Kevin; Rogers, Gary A; Tommy Burnside  
(Tommy.Burnside@ice.dhs.gov)  
**Subject:** RE: "ICE Retained List"  
**Date:** Tuesday, September 29, 2015 7:39:00 AM

Yes, only one I was looking at total for CDM but two are on I-216.

---

**From:** Rowe, Michael P [mailto:Michael.P.Rowe@ice.dhs.gov]  
**Sent:** Tuesday, September 29, 2015 7:38 AM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: "ICE Retained List"

So we have one on the retained list? Not 3?

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, September 29, 2015 7:34 AM  
**To:** Brasel, Jared M; Brown, David A; Davila, William N; Hall, Kevin; Rogers, Gary A; Rowe, Michael P; Burnside, Tommy  
**Cc:** Morgan, Richard (DCSO); Pugh, Myleena (DCSO)  
**Subject:** "ICE Retained List"

Morning Gentlemen,

We currently have **THREE** on the "ICE Retained List".  
Copies are attached and have been faxed.  
Please let me know what time to schedule?

<u>CIS:</u>	<u>OCA:</u>	<u>HOUSING:</u>	<u>COMMENTS/A FILE #:</u> <u>(THIS</u>
<u>NAME:</u>			

INFORMATION IS FOR ICE USE ONLY]

[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
FOR ICE ONLY: P/S by 10/01/15 @ 01:52  
PROBATION VIOLATION (MIS) Time Served

Have a great day today!!!

CCA: 0

CDF: 0

CDM: 3(2 FROM I-216) I do apologize but I have had them scheduled since Friday so they wouldn't be moved!!!

CJC: 7(All from I-216)

HDC: 0

Marty Patterson  
Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 613)

**From:** Patterson, Marty (DCSO)  
**To:** "Davila, William N"  
**Subject:** RE: ICE MOVE LIST 9-29  
**Date:** Tuesday, September 29, 2015 8:14:00 AM

---

Two are at CDM!!!

---

**From:** Davila, William N [mailto:William.N.Davila@ice.dhs.gov]  
**Sent:** Tuesday, September 29, 2015 7:45 AM  
**To:** Hall, Kevin; Brown, David A; Rowe, Michael P; Pugh, Myleena (DCSO); 'lharrold@correctcaresolutions.com'; Harris, Carol D. (CCS); Brasel, Jared M; Williams, Kenny (DCSO); Nettles, Leslie (DCSO); 'LYOUNG@dcso.nashville.org'; Rogers, Gary A; Patterson, Marty (DCSO); Lynch, Jason L; 'tooten@dekalbcountysheriff.org'; 'JRoundtree@correctcaresolutions.com'; Stephens, Melinda (CCS); 'LCarter@correctcaresolutions.com'; 'TDannels@correctcaresolutions.com'; Burnside, Tommy; Merkel, George D  
**Subject:** RE: ICE MOVE LIST 9-29

W/OCA's – ALL SUBJECTS ARE IN CJC.

---

**From:** Davila, William N  
**Sent:** Monday, September 28, 2015 3:43 PM  
**To:** Hall, Kevin; Brown, David A; Rowe, Michael P; 'Pugh, Myleena (DCSO)'; 'lharrold@correctcaresolutions.com'; 'Harris, Carol D. (CCS)'; Brasel, Jared M; 'Williams, Kenny (DCSO)'; 'Nettles, Leslie (DCSO)'; 'LYOUNG@dcso.nashville.org'; Rogers, Gary A; 'Patterson, Marty (DCSO)'; Lynch, Jason L; 'tooten@dekalbcountysheriff.org'; 'JRoundtree@correctcaresolutions.com'; 'Melinda Stephens (CCS)'; 'LCarter@correctcaresolutions.com'; 'TDannels@correctcaresolutions.com'; Burnside, Tommy; Merkel, George D  
**Subject:** RE: ICE MOVE LIST 9-29

9 males with 15 lunches.

William Davila  
The Department of Homeland Security  
Immigration and Customs Enforcement  
Deportation Officer  
501 Brick Church Park dr  
Nashville, TN 37207  
615 664-5560  
615 650-2031 fax

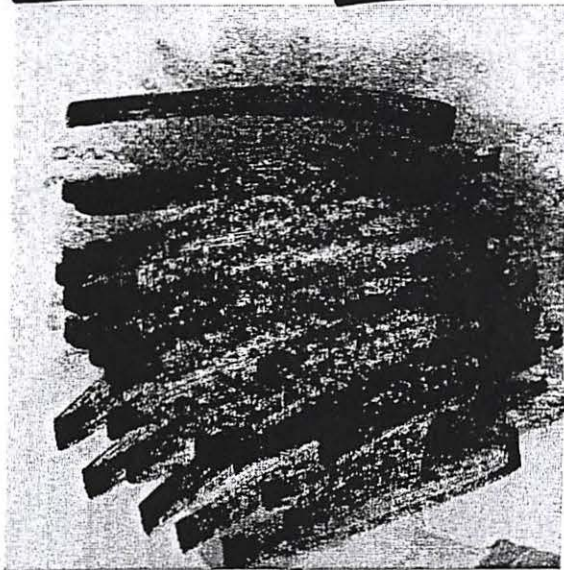


From: Patterson, Marty (DCSO)  
To: Davila, William N  
Cc: Rogers, Garv A; Tommy Burnside (Tommy.Burnside@ice.dhs.gov)  
Subject: [REDACTED]  
Date: Friday, October 02, 2015 6:30:00 AM  
Attachments: image001.png

---


Can you confirm subject's POB, status, and A#?

[REDACTED]



[REDACTED]

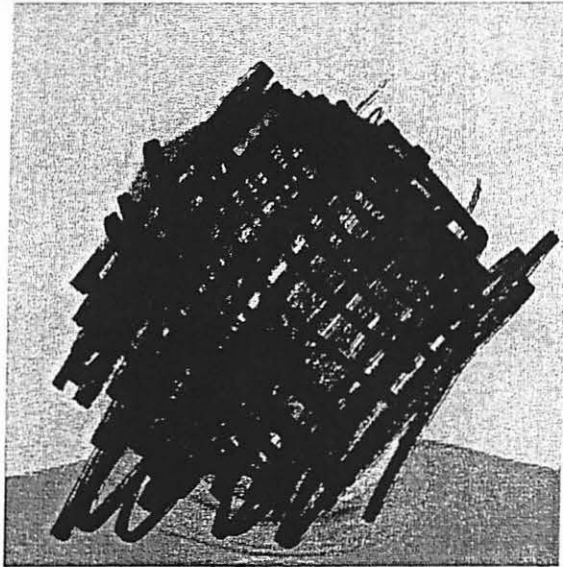




Marty Patterson  
Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 613)

From: Patterson, Marty (DCSO)  
To: [Davila, William N](#)  
Cc: [Rogers, Gary A](#); [Tommy Burnside \(Tommy.Burnside@ice.dhs.gov\)](#)  
Subject: [REDACTED]  
Date: Friday, October 02, 2015 6:39:00 AM  
Attachments: [image001.png](#)

Can you confirm subject's POB, status, and A#?



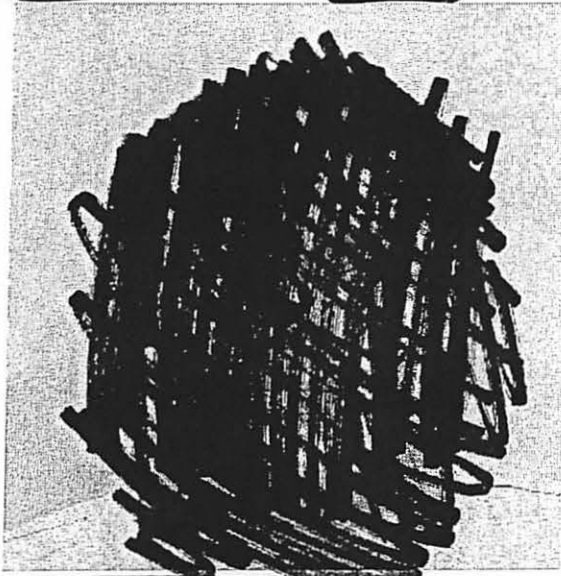
4

From: Patterson, Marty (DCSO)  
To: Davila, William N  
Cc: Rogers, Gary A; Tommy Burnside (Tommy.Burnside@ice.dhs.gov)  
Subject: [REDACTED]  
Date: Friday, October 02, 2015 6:56:00 AM  
Attachments: image001.png

---

Can you confirm subject's POB, status, and A#?

[REDACTED]



[REDACTED]

---

[REDACTED]

**From:** Patterson, Marty (DCSO)  
**To:** "Davila, William N"  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]  
**Date:** Friday, October 02, 2015 7:24:00 AM  
**Attachments:** image001.png

Does he have Immigration status or an A#? ←

why?

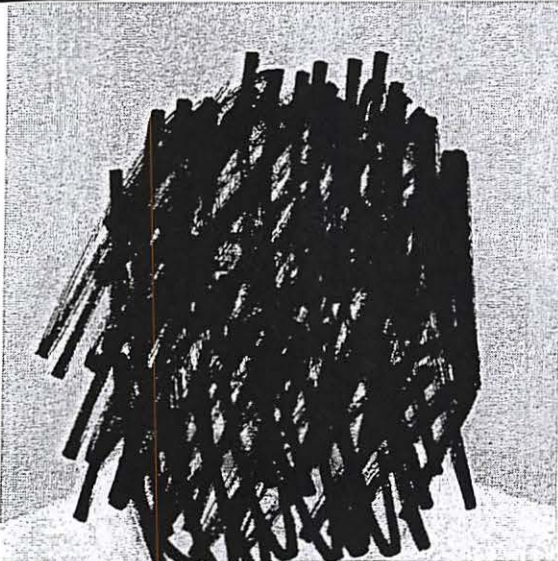
**From:** Davila, William N [mailto:William.N.Davila@ice.dhs.gov]  
**Sent:** Thursday, October 01, 2015 3:16 PM  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]

NO SIGNIFICANT CRIMINAL HISTORY...NO DETAINER...THANKS.

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, October 01, 2015 12:36 PM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, and A#?

[REDACTED]



[REDACTED]

**From:** Patterson, Marty (DCSO)  
**To:** Brasel, Jared M; Brown, David A; Davila, William N; Hall, Kevin; Rogers, Gary A; Rowe, Michael P; Tommy Burnside (Tommy.Burnside@ice.dhs.gov)  
**Cc:** Lavender, Bryan (DCSO); Nettles, Leslie (DCSO)  
**Subject:** FW: [REDACTED]  
**Date:** Saturday, October 03, 2015 11:35:43 AM  
**Attachments:** image001.png [REDACTED]

Subject's Aggravated Assault charge was dismissed in court on Friday and he is on the "ICE Retained list" as of 10/05/15 @ 19:22. We need paperwork to book him in as ICE inmate, I-200, I-286, I-203.

See attached copy of ICE Detainer issued by agent Hall on 09/25/15.

**From:** Hall, Kevin [Kevin.Hall@ice.dhs.gov]  
**Sent:** Friday, September 25, 2015 7:59 AM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Friday, September 25, 2015 7:10 AM  
**To:** Hall, Kevin  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
 AFFIDAVIT  
 Assault, Aggravated - Deadly Weapon - Int/Kn  
 39-13-102(a)(1)(A)\*10

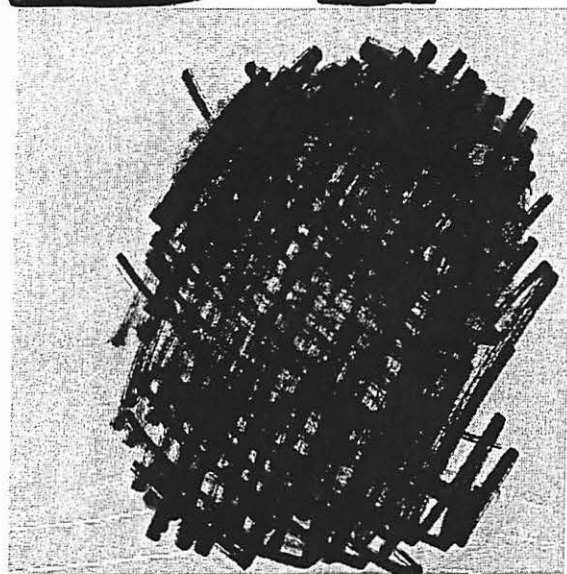
Personally appeared before me, the undersigned, [Select one]   x   Commissioner \_\_\_\_\_ Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one]   x   he \_\_\_\_\_ she [Select one] \_\_\_\_\_ personally observed   x   has probable cause to believe that the defendant named above on 09/24/2015 in Davidson County, *did unlawfully* commit the offense of assault, and it involved the use of a deadly weapon and that *the probable cause is as follows:*

OFFICERS WERE DISPATCHED TO 408 NEELYS BEND RD IN REGARDS TO A POSSIBLE DOMESTIC VIOLENCE SITUATION CALLED IN BY A THIRD PARTY. ARRIVING ON THE SCENE, CONTACT WAS MADE WITH THE SUSPECT, WHO WAS INTOXICATED, HE ADVISED THAT HE DID NOT KNOW WHERE THE VICTIM WENT AND ALSO ADVISED THAT EVERYTHING WAS FINE. WHEN ASKED IF THE VICTIM WAS HURT OR ANYTHING, THE SUSPECT STATED NO. CONTACT WAS MADE WITH THE VICTIM AT THE WOMEN'S MISSION ON ROSA L PARKS. THE VICTIM ADVISED THAT THE INJURIES THE THIRD WAS TALKING ABOUT OCCURRED ON 9/19/15. WHEN ASKED ABOUT WHAT HAPPEN, SHE EXPLAINED THAT THE SUSPECT CAME OUT OF THE BED ROOM AND ATTACKED HER WITH A TOOL THAT THE SUSPECT HAD FASHIONED WITH A 6 FOOT LEVEL AND METAL PLATE THAT HAD LITTLE SPIKES ON THEM. AT SOME POINT IN THE STRUGGLE, THE VICTIM SUSTAINED INJURIES TO HER ARMS AS WELL. THE



VICTIM WENT ON TO SAY THAT SHE DID NOT CALL POLICE BECAUSE SHE DID NOT WANT THE SUSPECT TO GO TO JAIL. THE VICTIM HAD SCRATCHES ON HER LEFT FOREARM, AND BRUISES ON THE BACK ON HER LEFT ARM, AND RIGHT SHOULDER.

[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: [REDACTED]  
Event #: [REDACTED]

File No:  
Date: September 25, 2015

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
DAVIDSON CO. SHERIFF DEPT  
502 2ND AVENUE, NORTH  
NASHVILLE, TN 37201

FROM: (DHS Office Address)  
DRO - Nashville, TN Sub Office  
DHS/ICE  
ERO Nashville, TN  
501 Brick Church Park Dr

Name of Subject: [REDACTED]  
Date of Birth: 12/21/1963 Citizenship: MEXICO Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 6156645550  
If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

[REDACTED] HALL - DO  
(Name and title of Immigration Officer)

\_\_\_\_\_  
(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: \_\_\_\_\_

This Form I-247D was served upon the subject on \_\_\_\_\_, in the following manner:

- ☐ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

\_\_\_\_\_  
(Name and title of Officer)

\_\_\_\_\_  
(Signature of Officer)

### NOTICE TO THE DETAINEE

The Department of Homeland Security (DHS) has placed an immigration detainer on you. An immigration detainer is a notice to a law enforcement agency that DHS intends to assume custody of you (after you otherwise would be released from custody) because there is probable cause that you are subject to removal from the United States under federal immigration law. DHS has requested that the law enforcement agency that is currently detaining you maintain custody of you for a period not to exceed 48 hours beyond the time when you would have been released based on your criminal charges or convictions. If DHS does not take you into custody during this additional 48 hour period, you should contact your custodian (the agency that is holding you now) to inquire about your release. If you have a question or complaint regarding this detainer, please contact the ICE ERO Detention Reporting and Information Line at (888) 351-4024. For complaints related to alleged violations of civil rights or civil liberties connected to DHS activities, please contact the Joint Intake Center at (877) 2INTAKE (877-246-8253). If you believe you are a United States citizen or the victim of a crime, please advise DHS by calling the ICE Law Enforcement Support Center toll free at (855) 448-6903.

### NOTIFICACIÓN AL DETENIDO

El Departamento de Seguridad Nacional (DHS) ha emitido una orden de detención migratoria en su contra. Una orden de detención migratoria es un aviso a la autoridad de seguridad pública que DHS tiene la intención de asumir custodia sobre usted (después que normalmente hubiera sido liberado de su custodia) porque existe causa probable que usted esté sujeto a ser removido de los Estados Unidos bajo la ley federal de inmigración. DHS ha pedido que la autoridad de seguridad pública que actualmente lo tiene detenido lo / la mantenga en su custodia por un período que no sobrepase 48 horas después del momento cuando usted hubiera sido liberado basado en sus cargos o condenas criminales. Si DHS no lo toma bajo su custodia durante este período adicional de 48 horas, usted debe contactar a la agencia responsable por su custodia (la que actualmente lo tiene detenido) para preguntar acerca de su liberación. Si usted tiene alguna pregunta o queja concerniente a esta orden de detención, por favor contacte la Línea para Reportar e Información de ICE ERO al (888) 351-4024. Para quejas relacionadas a violaciones alegadas de derechos civiles o libertades civiles conectadas a las actividades de DHS, por favor contacte al Joint Intake Center (Centro de Admisión) al (877) 2INTAKE (877-246-8253). Si usted cree ser un ciudadano de los Estados Unidos o víctima de un crimen, por favor avísele a DHS llamando gratis al ICE Law Enforcement Support Center (Centro de Apoyo de ICE para las Agencias para el Cumplimiento de la Ley) al (855) 448-6903.

### AVIS AU DETENU

Le Département de la Sécurité Nationale (en anglais: DHS) a émis un ordre d'arrêt d'immigration contre vous. Un ordre d'arrêt d'immigration est un avis à un organisme d'application de la loi que DHS a l'intention d'assumer votre garde (après votre libération) car il existe cause probable que vous soyez sujet à l'expulsion des Etats-Unis en vertu du droit fédéral de l'immigration. DHS a demandé à l'agence d'application de la loi qui actuellement vous détient, de vous maintenir sous garde pendant une période n'excédant pas 48 heures après avoir été libéré en fonction des accusations ou condamnations criminelles contre vous. Si DHS ne vous prend pas en garde à vue au cours de cette période de 48 heures supplémentaires, vous devez contacter votre gardien (l'agence qui vous retient aujourd'hui) pour enquêter au sujet de votre libération. Si vous avez une question ou une plainte au sujet de cette demande, veuillez contacter la Ligne pour Rapporter et d'Information de ICE ERO au (888) 351-4024. Pour les plaintes relatives à des violations présumées des droits et libertés civils liés à des activités de DHS, veuillez contacter Joint Intake (Centre d'Admissions) au (877) 2INTAKE (877-246-8253). Si vous croyez que vous êtes un citoyen américain ou victime d'un crime, veuillez prévenir DHS, en appelant gratuitement ICE Law Enforcement Support Center (Centre d'Appui de ICE pour les Organismes d'Application de la Loi) au 855 448-6903.

### AVISO AO DETENTO

O Departamento de Segurança Interna (DHS, pela sigla americana) emitiu uma ordem de custódia imigratória em seu nome. Este documento é um aviso enviado às agências de aplicação da lei de que o DHS pretende assumir a custódia da sua pessoa, caso seja libertado. O DHS pediu que a agência de aplicação da lei encarregada da sua atual detenção mantenha-o sob custódia durante, no máximo, 48 horas após o período em que seria libertado pelas autoridades estaduais ou municipais de aplicação da lei, de acordo com as respectivas acusações e penas criminais. Se o DHS não assumir a sua custódia durante essas 48 horas adicionais, você deverá entrar em contato com a agência custodiante (a agência de aplicação da lei ou qualquer outra entidade que esteja detendo-o no momento) para obter informações sobre sua libertação da custódia estadual ou municipal. Caso você tenha alguma reclamação a fazer sobre esta ordem de custódia imigratória ou relacionada a violações dos seus direitos ou liberdades civis decorrente das atividades do DHS, entre em contato com o *Joint Intake Center*, que seja o Centro de Entrada Conjunta da Agência de Controle de Imigração e Alfândega (ICE, pela sigla americana) pelo telefone 1-877-246-8253. Se você acreditar que é cidadão dos EUA ou está sendo vítima de um crime, informe ao DHS, ligando para o *Law Enforcement Support Center*, que seja o Centro de Apoio para Aplicação da Lei do ICE pelo telefone de ligação gratuita (855) 448-6903.



### THÔNG BÁO CHO NGƯỜI ĐANG BỊ GIAM

Bộ An ninh Nội địa Mỹ (DHS) có lệnh giam giữ ông/bà vì lý do liên quan đến luật di trú. Lệnh giam giữ vì lý do liên quan đến luật di trú là thông báo của DHS cho các cơ quan thi hành luật pháp là DHS có ý định dành thẩm quyền để tạm giữ ông/bà (sau khi ông/bà được thả). Lý do là, theo luật di trú của liên bang Mỹ, DHS có lý do chính đáng để xếp ông/bà vào diện có thể bị trục xuất ra khỏi Mỹ. DHS đã yêu cầu cơ quan thi hành luật pháp, nơi đang giam ông/bà, phải tiếp tục giam ông/bà thêm cho đến tối đa không được quá 48 tiếng đồng hồ, thời điểm mà ông/bà coi như đã được thả, căn cứ vào lời buộc tội hoặc bản án kết tội của tòa. Nếu trong vòng 48 tiếng đồng hồ bổ sung này mà DHS không đến nhận ông/bà, thì ông/bà nên liên lạc với nhân viên quản lý của mình (nơi đang giam giữ ông/bà) để biết chi tiết về vấn đề được thả ra khỏi nhà giam. Nếu ông/bà có thắc mắc hoặc khiếu nại về lệnh tạm giữ này, xin liên lạc với ICE ERO Detention Reporting and Information Line ở số (888) 351-4024. Nếu ông/bà có phản nản về các hoạt động, công tác của DHS mà ông/bà cho là có vi phạm đến dân quyền hoặc tự do dân quyền, xin liên lạc Joint Intake Center ở số (877) 2INTAKE (877-246-8253). Nếu ông/bà tin rằng mình có quốc tịch Mỹ, hoặc mình là nạn nhân trong vụ tội, xin gọi ICE Law Enforcement Support Center ở số điện thoại miễn phí (855) 448-6903 để báo cho DHS biết.

### 對扣留者的通告

美国国土安全部 (DHS) 已發出一張扣留令，對你進行扣留。移民扣留令的目的是告訴執法機關現在DHS 有權力扣押你（在你被关押的部门释放之後）因为根据美国联邦移民法，我們有頗能成立的因由可將你遣送出境。DHS 已向扣留你的有關執法機關提出要求在你刑事控罪及定罪後被釋放的48小時內對你繼續進行扣留。如果在這48小時內DHS沒有扣押你，那你可以聯絡你的保管人（現关押你的部门）查詢有關你釋放的事。如果你對這扣留令有任何問題或投訴，請聯絡ICE ERO 拘留報告信息熱線（888）351-4024。任何有關DHS涉嫌違反民權或民權自由行為的投訴，請联系美国移民及海關執法局聯合接待中心（ICE Joint Intake Center）（877）2INTAKE（877-246-8253）。如果你相信你是美国公民或是受害者，請联系美国移民及海關執法局的執法支援中心（ICE Law Enforcement Support Center）告知DHS，其免費電話號碼是（855）448-6903。

**From:** Brasel, Jared M  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]  
**Date:** Monday, October 19, 2015 12:33:37 PM  
**Attachments:** image001.png

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Nada

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Monday, October 19, 2015 12:28 PM  
**To:** Brasel, Jared M  
**Subject:** FW: [REDACTED]

Try this spelling of name [REDACTED] born in IZMIR, TURKEY.

**From:** Patterson, Marty (DCSO)  
**Sent:** Monday, October 19, 2015 12:22 PM  
**To:** 'Brasel, Jared M'  
**Subject:** RE: [REDACTED]

Subject has been released on bond; gave Turkey as a POB.

**From:** Brasel, Jared M [mailto:Jared.M.Brasel@ice.dhs.gov]  
**Sent:** Monday, October 19, 2015 12:12 PM  
**To:** Patterson, Marty (DCSO); Brasel, Jared M  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]

I find no records on her except criminal | I will gladly interview at your convenience.

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Monday, October 19, 2015 9:59 AM  
**To:** Brasel, Jared M  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, and A#?

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

**From:** Patterson, Marty (DCSO)  
**To:** Ford, Warren (DCSO)  
**Subject:** RE: PREA allegation  
**Date:** Wednesday, October 21, 2015 7:00:48 PM

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10-4

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**From:** Ford, Warren (DCSO)  
**Sent:** Wednesday, October 21, 2015 6:40 PM  
**To:** Patterson, Marty (DCSO)  
**Cc:** Bodie, Austin (DCSO); Ray, Chelle (DCSO); Bodie, Marcus (DCSO)  
**Subject:** RE: PREA allegation

Marty,  
I will be investigating this matter. Please have Mr. Hartnett give me a call tomorrow.

Thanks,  
Warren  
Investigations Division  
Office (615) 862-8263  
Mobile (615) 207-4053

---

**From:** Patterson, Marty (DCSO)  
**Sent:** Wednesday, October 21, 2015 6:27 PM  
**To:** Bodie, Austin (DCSO); Ray, Chelle (DCSO); Ford, Warren (DCSO)  
**Cc:** Bodie, Marcus (DCSO); Tommy Burnside ([Tommy.Burnside@ice.dhs.gov](mailto:Tommy.Burnside@ice.dhs.gov)); Morgan, Richard (DCSO); Pugh, Myleena (DCSO)  
**Subject:** RE: PREA allegation

He was at CJC.

---

**From:** Bodie, Austin (DCSO)  
**Sent:** Wednesday, October 21, 2015 4:41 PM  
**To:** Patterson, Marty (DCSO); Ray, Chelle (DCSO); Ford, Warren (DCSO)  
**Cc:** Bodie, Marcus (DCSO); Tommy Burnside ([Tommy.Burnside@ice.dhs.gov](mailto:Tommy.Burnside@ice.dhs.gov)); Morgan, Richard (DCSO); Pugh, Myleena (DCSO)  
**Subject:** Re: PREA allegation

I've notified our investigations division. Where was he housed while he was with us.

Sent from my iPhone

On Oct 21, 2015, at 4:38 PM, Patterson, Marty (DCSO) <[MPatterson@DCSO.nashville.org](mailto:MPatterson@DCSO.nashville.org)> wrote:

All Concerned,

I just received a phone call from John J. Hartnett (318) 992-1600, who is the assistant field office director for the LaSalle Detention Facility in Jena Louisiana. The phone call was in reference to a PREA allegation by a former ICE inmate [REDACTED]. The subject was transferred to ICE custody on 10/08/2015 and is currently being housed at their facility. Initial information that Mr. Hartnett gave me is that the subject claims that he was "groped, both his buttocks and his breast". Mr. Hartnett will call back tomorrow with additional information.

**Marty Patterson  
Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 613)**

**From:** Davila, William N  
**To:** Patterson, Marty (DCSO); Brasel, Jared M; Brown, David A; Hall, Kevin; Merkel, George D; Rogers, Gary A; Rowe, Michael P; Burnside, Tommy  
**Subject:** RE: "ICE Retained List".  
**Date:** Thursday, October 22, 2015 9:54:32 AM

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ooohoo

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Friday, October 09, 2015 8:12 AM  
**To:** Brasel, Jared M; Brown, David A; Davila, William N; Hall, Kevin; Merkel, George D; Rogers, Gary A; Rowe, Michael P; Burnside, Tommy  
**Subject:** "ICE Retained List".

Morning Gentlemen,

We currently have "NO ONE" on the "ICE Retained List".  
I will rerun the list during the day.

<u>CIS:</u>	<u>OCA:</u>	<u>HOUSING:</u>	<u>COMMENTS/A FILE #:</u> <u>(THIS</u>
<u>NAME:</u>			<u>INFORMATION IS FOR ICE USE ONLY)</u>

Have a great day today!!!

CCA: 0

CDF: 0

CDM: 0

CJC: 0

HDC: 0

Marty Patterson  
Program Supervisor

**Priority Enforcement Program (PEP) Liaison**  
**Davidson County Sheriff's Office**  
**615-862-8111 (ext 613)**

USC

an IR-7 child of U.S. citizen

Subject: Re:

Sent from my Verizon Wireless 4G LTE DROID

When is he due for release?

**Subject:**

\_\_\_\_\_

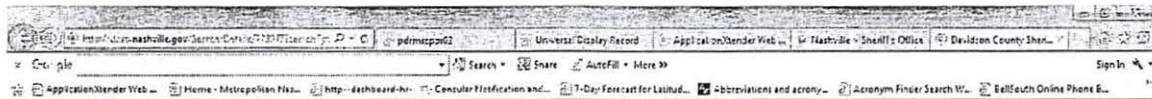
From: Marty Patterson  
To: [REDACTED]  
Subject: RE: ICE DETAINERS NOW SHOW ON DCSO WEBSITE  
Date: Thursday, October 29, 2015 11:30:30 AM  
Attachments: [REDACTED]

Question: why are they not eligible for a bond because of an ICE detainer? I assume this is only shown when they are being held on the 48hr detainer?

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Thursday, October 29, 2015 11:08 AM  
To: Gaines, Lee R; Esley, Bradley T; Braxel, Jared M; Brown, David A; Davila, William N; Hall, Kevin; Menkel, George D; Rogers, Gary A; Rowe, Michael P; Burnside, Tommy; Wroblewski, John C  
Cc: Pugh, Mylena (DCSO); Morgan, Richard (DCSO)  
Subject: ICE DETAINERS NOW SHOW ON DCSO WEBSITE

ICE DETAINERS NOW SHOW ON DCSO WEBSITE

<http://dcsocnashville.gov/Account>



Davidson County Sheriff's Office

Sheriff's Home Citizen's Information Bond Payment Info Mobile View

#### Inmate Information

JMS NUMBER:

CONTROL NUMBER:

SEX:

RACE\_DESC:

White

DATE\_OF\_BIRTH:

6/19/1970 12:00:00 AM (37)

Facility:

Criminal Justice Center

Unit-Pod:

INTX-M

SECURITY\_LEVEL\_DESC:

ADMITTED DATE:

10/29/2015 2:23:45 AM

ARREST BOOKING DATE:

10/29/2015 2:23:45 AM

MEDICAL DATE:

10/29/2015 3:33:05 AM

FINAL BOOKING DATE:

10/29/2015 3:17:56 AM

RELEASE DATE:

NOTICE: This offender is being held for this reason: [REDACTED] and is NOT ELIGIBLE FOR BOND at this time: ICE - Detainer

#### Also Known As (AKA)

Marty Patterson  
Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 613)



**From:** Patterson, Marty (DCSO)  
**To:** "Davila, William N"  
**Cc:** Rogers, Gary A; Tommy Burnside (Tommy.Burnside@ice.dhs.gov)  
**Subject:** RE: [REDACTED]  
**Date:** Tuesday, November 03, 2015 11:18:00 AM  
**Attachments:** image001.png

---

Just checking to see if you have had a chance to look at the three that were sent this morning?

---

**From:** Davila, William N [mailto:William.N.Davila@ice.dhs.gov]  
**Sent:** Tuesday, November 03, 2015 10:05 AM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]

No, no immigration encounters.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, November 03, 2015 9:51 AM  
**To:** Davila, William N  
**Subject:** RE: [REDACTED]

Subject was released after serving 48 hours on his DUI. Did you have any info on his POB or immigration status?

---

**From:** Davila, William N [mailto:William.N.Davila@ice.dhs.gov]  
**Sent:** Monday, November 02, 2015 4:00 PM  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]

I will need to interview this guy when you get a chance.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Monday, November 02, 2015 3:38 PM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, and A#?

[REDACTED]

[REDACTED]

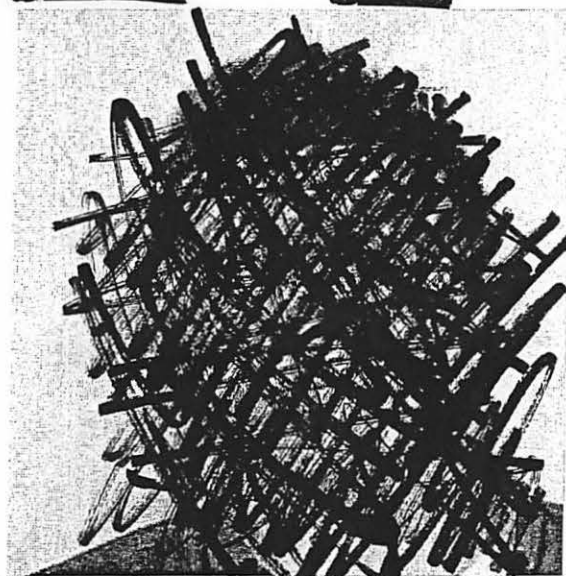
[REDACTED]

From: Patterson, Marty (DCSO)  
To: Davila, William N  
Cc: Rogers, Gary A; Tommy Burnside (Tommy.Burnside@ice.dhs.gov)  
Subject: [REDACTED]  
Date: Tuesday, November 03, 2015 1:13:00 PM  
Attachments: image001.png  
I-247.tif

---

See attached previous detainer issued by you.

[REDACTED]



[REDACTED]

DEPARTMENT OF HOMELAND SECURITY  
IMMIGRATION DETAINER - NOTICE OF ACTION

Subject ID: [REDACTED]

Event #: [REDACTED]

File No: [REDACTED]

Date: 11/02/2012

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
Davidson County Jail  
200 James Robinson Parkway  
Nashville, TN 37201

FROM: (Department of Homeland Security Office Address)  
Immigration & Customs Enforcement  
247 Venture Circle  
Nashville, TN 37214  
9013331509

**MAINTAIN CUSTODY OF ALIEN FOR A PERIOD NOT TO EXCEED 48 HOURS**

Name of Alien: [REDACTED]

Date of Birth: 07031991

Nationality: MEXICO

Sex: M

**THE U.S. DEPARTMENT OF HOMELAND SECURITY (DHS) HAS TAKEN THE FOLLOWING ACTION RELATED TO THE PERSON IDENTIFIED ABOVE, CURRENTLY IN YOUR CUSTODY:**

- ☒ Initiated an investigation to determine whether this person is subject to removal from the United States.
- ☐ Initiated removal proceedings and served a Notice to Appear or other charging document. A copy of the charging document is attached and was served on \_\_\_\_\_  
(Date)
- ☐ Served a warrant of arrest for removal proceedings. A copy of the warrant is attached and was served on \_\_\_\_\_  
(Date)
- ☐ Obtained an order of deportation or removal from the United States for this person.

*This action does not limit your discretion to make decisions related to this person's custody classification, work, quarter assignments, or other matters. DHS discourages dismissing criminal charges based on the existence of a detainer.*

**IT IS REQUESTED THAT YOU:**

- ☒ Maintain custody of the subject for a period **NOT TO EXCEED 48 HOURS**, excluding Saturdays, Sundays, and holidays, beyond the time when the subject would have otherwise been released from your custody to allow DHS to take custody of the subject. This request flows from federal regulation 8 C.F.R. § 287.7, which provides that a law enforcement agency "shall maintain custody of an alien" once a detainer has been issued by DHS. You are not authorized to hold the subject beyond these 48 hours. As early as possible prior to the time you otherwise would release the subject, please notify the Department by calling 9013331509 during business hours or 8009732867 after hours or in an emergency. If you cannot reach a Department Official at these numbers, please contact the Immigration and Customs Enforcement (ICE) Law Enforcement Support Center in Burlington, Vermont at: (802) 872-6020.
- ☒ Provide a copy to the subject of this detainer.
- ☒ Notify this office of the time of release at least 30 days prior to release or as far in advance as possible.
- ☒ Notify this office in the event of the inmate's death, hospitalization or transfer to another institution.
- ☐ Consider this request for a detainer operative only upon the subject's conviction.
- ☐ Cancel the detainer previously placed by this Office on \_\_\_\_\_

DO DAVILA, WILLIAM ICE/ERO/NSV

(Date)

DO DAVILA, WILLIAM ICE/ERO/NSV

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to the Department using the envelope enclosed for your convenience or by faxing a copy to \_\_\_\_\_. You should maintain a copy for your own records so you may track the case and not hold the subject beyond the 48-hour period.

Local Booking or Inmate # \_\_\_\_\_

Date of latest criminal charge/conviction: \_\_\_\_\_

Last criminal charge/conviction: \_\_\_\_\_

Estimated release date: \_\_\_\_\_

**Notice:** Once in our custody, the subject of this detainer may be removed from the United States. If the individual may be the victim of a crime, or if you want this individual to remain in the United States for prosecution or other law enforcement purposes, including acting as a witness, please notify the ICE Law Enforcement Support Center at (802) 872-6020.

(Name and title of Officer)

(Signature of Officer)

**From:** Rowe, Michael P  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]  
**Date:** Friday, November 13, 2015 2:23:16 PM  
**Attachments:** image001.png

---

No problem. What's the retained looking like for this evening and weekend?

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Friday, November 13, 2015 2:21 PM  
**To:** Rowe, Michael P  
**Subject:** RE: [REDACTED]

Thanks for explaining what happened, the last record we had was the pending V.R.

---

**From:** Rowe, Michael P [mailto:Michael.P.Rowe@ice.dhs.gov]  
**Sent:** Friday, November 13, 2015 1:42 PM  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]

He left voluntarily and returned and even though he may divorced now that doesn't hold any merit to the fact that he applied legally and returned legally and was granted to LPR card.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Friday, November 13, 2015 1:35 PM  
**To:** Rowe, Michael P  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]

So he went from a V.D. to an LPR? That's not because of the wife he is now divorced from is it?

---

**From:** Rowe, Michael P [mailto:Michael.P.Rowe@ice.dhs.gov]  
**Sent:** Friday, November 13, 2015 12:45 PM  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]

[REDACTED] LPR. Unfortunately we cannot place a hold at this time. Honduras

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Friday, November 13, 2015 12:24 PM  
**To:** Rowe, Michael P  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Subject was granted Voluntary Departure by IJ on 5/6/10. Subject has until 9/4/10 to leave the country. This is subject's 2<sup>nd</sup> domestic assault charge.

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
AFFIDAVIT

**DOMESTIC ASSAULT  
T.C.A. 39-13-111**

Personally appeared before me, the undersigned [Select one] ☒ Commissioner \_\_\_\_\_ Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one] \_\_\_\_\_ he ☒ she [Select one] ☒ personally observed \_\_\_\_\_ has probable cause to believe that the defendant named above on 10/22/2015 in Davidson County, did unlawfully [Select one] ☒ intentionally, knowingly, or recklessly cause bodily injury to the victim, a family or household member, named above OR \_\_\_\_\_ intentionally or knowingly cause the victim, a family or household member, named above to reasonably fear imminent bodily injury; OR \_\_\_\_\_ intentionally or knowingly cause physical contact with the victim, a family or household member, named above and a reasonable person would regard the contact as extremely offensive or provocative and the probable cause is as follows:

On 10/22/2015, I was at my house and my estranged husband showed up unannounced. I was at the store earlier with him to exchange my daughter with him but he was never invited at the house. When he showed up at my house, he started to take things out of my car and put them into his car. I confronted him because I saw my middle console lifted up. I then saw he had taken packs of cigarettes from my car. I started to run towards his car to get my belongings back. That is when he came up from behind and pushed me to the ground. He then took off in his vehicle. This push to the ground injured both of my knees and I had scrapes on my left knee and bruises to my right knee. My husband has continually assaulted me and has a pending assault case in General Sessions.

**STATE OF TENNESSEE, COUNTY OF DAVIDSON  
AFFIDAVIT  
DOMESTIC ASSAULT  
T.C.A. 39-13-111**

Personally appeared before me, the undersigned [Select one] ☒ Commissioner \_\_\_\_\_ Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one] \_\_\_\_\_ he ☒ she [Select one] ☒ personally observed \_\_\_\_\_ has probable cause to believe that the defendant named above on 06/15/2015 in Davidson County, did unlawfully [Select one] ☒ intentionally, knowingly, or recklessly cause bodily injury to the victim, a family or household member, named above OR \_\_\_\_\_ intentionally or knowingly cause the victim, a family or household member, named above to reasonably fear imminent bodily injury; OR \_\_\_\_\_ intentionally or knowingly cause physical contact with the victim, a family or household member, named above and a reasonable person would regard the contact as extremely offensive or provocative and the probable cause is as follows:

The victim/prosecutor stated that the defendant (husband) punched her on the left side of her stomach during an argument at their residence [REDACTED]. The victim's friend (prosecution witness) stated that she witnessed the assault. The victim/prosecutor did have a visible bruise (picture taken) and was assisted in getting an Order of Protection.

Sworn to and subscribed before me on 06/15/2015 18:37:01



Here is one warrant

[illegible]

See attached photos

**From:** Patterson, Marty (DCSO)  
**Sent:** Friday, November 20, 2015 10:08 AM  
**To:** Brasel, Jared M ([Jared.M.Brasel@ice.dhs.gov](mailto:Jared.M.Brasel@ice.dhs.gov))  
**Cc:** Rogers, Gary A; Tommy Burnside ([Tommy.Burnside@ice.dhs.gov](mailto:Tommy.Burnside@ice.dhs.gov))



**From:** [Brasel, Jared M](#)  
**To:** [Patterson, Marty \(DCSO\)](#)  
**Cc:** [Rogers, Gary A](#); [Burnside, Tommy](#)  
**Subject:** RE: [REDACTED]  
**Date:** Friday, November 20, 2015 12:06:02 PM  
**Attachments:** [image001.png](#)

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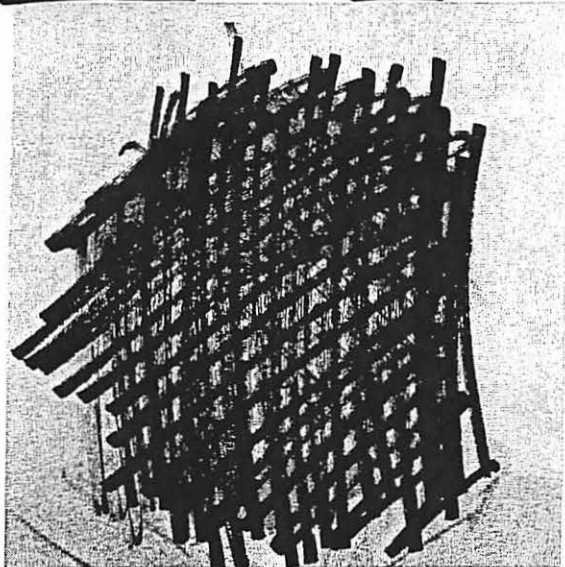
No record located in ICE databases for her. The SSN number listed comes back to a David Giles.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Friday, November 20, 2015 10:24 AM  
**To:** Brasel, Jared M  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, and A#?

[REDACTED]



[REDACTED]



**From:** Phelps, Joseph M  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: (2) Certified Case Judgments for ICE, KY  
**Date:** Wednesday, November 25, 2015 12:24:48 PM

---

Thanks!

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Wednesday, November 25, 2015 1:22 PM  
**To:** Brasel, Jared M; Phelps, Joseph M  
**Subject:** RE: (2) Certified Case Judgments for ICE, KY

I have requested documents and will forward as soon as they come in.

---

**From:** Brasel, Jared M [mailto:Jared.M.Brasel@ice.dhs.gov]  
**Sent:** Wednesday, November 25, 2015 11:31 AM  
**To:** Phelps, Joseph M; Patterson, Marty (DCSO)  
**Subject:** RE: (2) Certified Case Judgments for ICE, KY

Marty

Can you get the below judgments certified and sent to our KY ICE ERO office.

**Immigration and Customs Enforcement**

**ATTN: Jake**

**654 South 7<sup>th</sup> Street**

**Louisville, KY 40203**

Thanks,  
Jared

---

**From:** Phelps, Joseph M  
**Sent:** Wednesday, November 25, 2015 11:07 AM  
**To:** [ccc.recordcheck@nashville.gov](mailto:ccc.recordcheck@nashville.gov)  
**Cc:** Brasel, Jared M  
**Subject:** (2) Certified Case Judgments for ICE, KY

Hello -

My name is Joseph Phelps, I am a Deportation Officer with Immigration and Customs Enforcement (ICE), Louisville, KY. We are taking custody of an illegal alien from the KY Department of Corrections on Tuesday. This man has two cases in 2005 out of Davidson County General Sessions. I was hoping that you could mail me certified copies of the final judgments and arrest citations on these cases, at your convenience. They need to be certified for immigration court purposes. Here are the cases:

[REDACTED] 5/23/1982

Case

Case

Number	Arrest Date	Status	Disposition	Disposition Date
[REDACTED]	10/26/2005	CLOSED	Guilty - Lesser Charge	10/31/2005 <a href="#">Case Details</a>
[REDACTED]	7/25/2005	CLOSED	Guilty	11/8/2005 <a href="#">Case Details</a>

Thanks for the help. You can mail them to this address:

**Immigration and Customs Enforcement**  
**ATTN: Jake**  
**654 South 7<sup>th</sup> Street**  
**Louisville, KY 40203**

**From:** [Brasel, Jared M](#)  
**To:** [Patterson, Marty \(DCSO\)](#)  
**Cc:** [Rogers, Gary A](#); [Burnside, Tommy](#); [Brown, David A](#)  
**Subject:** RE: [REDACTED]  
**Date:** Wednesday, November 25, 2015 2:12:18 PM  
**Attachments:** [image002.png](#)

---

Interesting, I 'm working on detainer for him now based on bio match for criminal arrests.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Wednesday, November 25, 2015 2:10 PM  
**To:** Brasel, Jared M  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]

Here is his DCSO timeline, I was not here yesterday so he was not referred to ICE but based on what you said LESC should have referred him?

DCSO JMS - [REDACTED]

File Edit Action Window Help

Inmate Search

**Inmate Selection Criteria**

CIS No: [REDACTED] OCA No: [REDACTED] Sex: [REDACTED]

Complaint No: [REDACTED] Warrant No: [REDACTED] Arrest No: [REDACTED]

Last Name: [REDACTED] First Name: [REDACTED] Middle: [REDACTED]

DOB: 00/00/0000 Sex: [REDACTED] Race: [REDACTED] Housing: [REDACTED]

☐ Search AKA's

**Status**

☐ Current

☒ Historical

**Search Results**

CIS No	OCA No	Inmate Name	SRA	DOB	Housing Location	Security Level
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

**Inmate Status - [REDACTED]**

**Inmate Detail**

CIS No	OCA No	Inmate Name	Housing Location	Security Level	SRA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Minimum	MW43

**Inmate Status**

<input checked="" type="checkbox"/> Arrest Booking	[REDACTED]
<input checked="" type="checkbox"/> Turnkey Holding	[REDACTED]
<input checked="" type="checkbox"/> Medical Screening	[REDACTED]
<input checked="" type="checkbox"/> Final Booking	[REDACTED]
<input type="checkbox"/> Rear Holding	[REDACTED]
<input checked="" type="checkbox"/> Classification	[REDACTED]
<input checked="" type="checkbox"/> Property	[REDACTED]
<input checked="" type="checkbox"/> Clothing	[REDACTED]
<input type="checkbox"/> Release	[REDACTED]

Close

Ready

From: Brasel, Jared M [mailto:Jared.M.Brasel@ice.dhs.gov]  
 Sent: Wednesday, November 25, 2015 2:02 PM  
 To: Patterson, Marty (DCSO)  
 Subject: RE: [REDACTED]

Marty, this guy appears to be a re-entry ag felon. Why was the arrest date 11/23/2012 and book date is 11/23/2015

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]

Sent: Wednesday, November 25, 2015 1:41 PM  
To: Brown, David A; Brasel, Jared M  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: FW: [REDACTED]

Has someone had a chance to look at this one?

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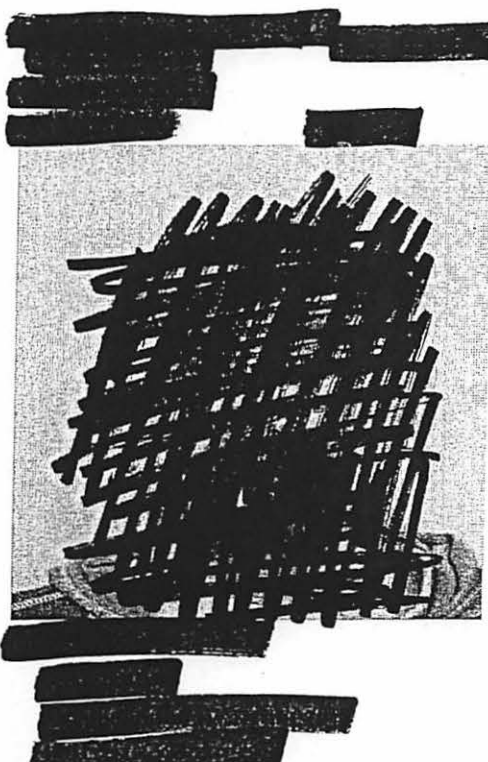
From: Patterson, Marty (DCSO)  
Sent: Wednesday, November 25, 2015 8:00 AM  
To: Brown, David A  
Cc: Rogers, Gary A; Tommy Burnside ([Tommy.Burnside@ice.dhs.gov](mailto:Tommy.Burnside@ice.dhs.gov))20  
Subject: [REDACTED]

Can you confirm subject's POB, status, and A#?

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
AFFIDAVIT  
FELONY DRUG OFFENSE  
T.C.A. 39-17-417

Personally observed before me, the undersigned, [Select one] ☒ Commissioner ☐ Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one] ☒ he ☐ she [Select one] ☒ personally observed ☐ has probable cause to believe that the defendant named above on 11/16/2015 in Davidson County unlawfully and knowingly did [Select one] ☒ sell ☐ deliver ☐ manufacture ☐ possess with intent to sell, deliver, or manufacture a controlled substance and that *the probable cause is as follows:*

On 11/16/2015, the listed defendant sold an undercover detective with the MNPD SID Narcotics Unit a felony amount of heroin at a Nashville business. The heroin field tested positive for heroin.





**From:** Patterson, Marty (DCSO)  
**To:** Morgan, Richard; West, Karla (DCSO) (KWest@dcso.nashville.org)  
**Cc:** Pugh, Myleena (DCSO)  
**Subject:** FW: New ICE Detainer  
**Date:** Wednesday, December 02, 2015 12:14:00 PM  
**Attachments:** 2015\_12\_02\_08\_44\_55.pdf

---

New ICE Detainer, I-247X (08/2015), see attachment.

As of this email we have not received any of the new I-247X detainers. Please let me know if you have questions and I will attempt to clarify.

The new changes below, address issues not covered by the 01/01/2014 changes in Immigration policy.

1. (top of form) Notice "suspected" or known Citizenship.
2. (A-1) Suspected entry after 01/01/2014 (recent border crosser).
3. (A-1) Final "Order of Removal" issued after 01/01/2014.
4. (A-1) Addresses Visa & Visa waiver abuses and overstays (student Visa's).
5. (B-1&2) DHS can request either notification of projected release (48 hours prior), or detain (B-2), not to exceed 48 hours
  - a. NOTE: Subject must be served a copy of the detainer in order for this to apply!!!

Link to news article about the new ICE Detainer form:

<http://m.washingtontimes.com/news/2015/dec/1/obama-expands-ice-powers-to-pursue-illegal-immigra/>

---

**From:** Burnside, Tommy [mailto:Tommy.Burnside@ice.dhs.gov]  
**Sent:** Wednesday, December 02, 2015 8:46 AM  
**To:** Patterson, Marty (DCSO)  
**Subject:** [REDACTED]

Here you go.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Wednesday, December 02, 2015 8:29 AM  
**To:** Burnside, Tommy  
**Subject:** [REDACTED]

Do you have a way to send me a copy of the new detainer, I am updating our policy and would like to include it as an attachment?

---

**From:** Burnside, Tommy [mailto:Tommy.Burnside@ice.dhs.gov]  
**Sent:** Wednesday, December 02, 2015 7:35 AM  
**To:** Patterson, Marty (DCSO)  
**Subject:** [REDACTED]

Please cancel this detainer.

**DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER**

Subject ID: \_\_\_\_\_  
Event #: \_\_\_\_\_

File No: \_\_\_\_\_  
Date: \_\_\_\_\_

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) \_\_\_\_\_

FROM: (DHS Office Address)  
DRO - Nashville, TN Sub Office  
DHS/ICE  
ERO Nashville, TN  
See I-831

Name of Subject: \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Suspected or Known Citizenship: \_\_\_\_\_ Sex: \_\_\_\_\_

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- ☐ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

- ☐ 1. **NOTIFICATION.** Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

**NOTE:** This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☐ 2. **DETAINDER.** Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**NOTE:** This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☐ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at \_\_\_\_\_. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

\_\_\_\_\_  
(Name and title of Immigration Officer)

\_\_\_\_\_  
(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Arresting agency, if available, and latest offense charged/convicted: \_\_\_\_\_

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☐ in person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: \_\_\_\_\_

\_\_\_\_\_  
(Name and title of Officer)

\_\_\_\_\_  
(Signature of Officer)

**From:** Burnside, Tommy  
**To:** Brasel, Jared M; Brown, David A; Hall, Kevin; Rowe, Michael P; Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A  
**Subject:** FW: Missing Money [REDACTED]  
**Date:** Tuesday, January 12, 2016 7:15:37 AM

---

Was this check picked up and mailed out yesterday? [REDACTED] If not, it will need to be picked up today and sent out. Again, whoever is conducting the property transfer needs to make sure all checks are accounted for. This can be easily checked by the red folders.

---

**From:** Burnside, Tommy  
**Sent:** Friday, January 08, 2016 4:14 PM  
**To:** 'Tiffany Graham'; Brown, David A; Rogers, Gary A  
**Cc:** Lynch, Jason L; Lunsford, Todd L; mmartin@dekalbcountysheriff.org; jlangley@dekalbcountysheriff.org  
**Subject:** RE: Missing Money [REDACTED]

✶ This is occurring too often. Davidson County was contacted and they never cut his check. We will pick up his check on Monday and send directly to Oakdale. Thanks

---

SDDO Tommy Burnside  
501 Brick Church Park Drive  
Nashville, TN 37207  
615-664-5552

---

**From:** Tiffany Graham [mailto:twooten@dekalbcountysheriff.org]  
**Sent:** Friday, January 08, 2016 3:10 PM  
**To:** Tommy Burnside; Brown, David A  
**Cc:** Lynch, Jason L; Lunsford, Todd L; mmartin@dekalbcountysheriff.org; jlangley@dekalbcountysheriff.org  
**Subject:** Missing Money [REDACTED]

To All,

This is to advise all that on the night of January 7, 2016 while Booking Officers were booking in [REDACTED] the Detainee stated that he believed his money had been left in Nashville.

---

I have attached the report from my Booking Officer as well as a receipt the Detainee was able to present to us. I spoke with the Detainee today as well and he also stated to me that he feels as though his money is still located in Nashville.

---

Tiffany Graham  
Deputy Jail Administrator  
DeKalb County Detention Center  
2801 Jordan Road SW



Fort Payne, AL 35967

Buisness Phone: 256-845-8565

Cell Phone: 256-440-9453

**From:** Ray, Chelle (DCSO)  
**To:** Mayo, Jason (MNPB); Patterson, Marty (DCSO)  
**Cc:** Ford, Warren (DCSO)  
**Subject:** RE: ICE  
**Date:** Monday, January 25, 2016 9:08:34 AM

---

I'm not sure.

Marty, can you please assist?

thanks  
Chelle

---

**From:** Mayo, Jason (MNPB)  
**Sent:** Monday, January 25, 2016 9:03 AM  
**To:** Ray, Chelle (DCSO); Ford, Warren (DCSO)  
**Subject:** ICE

I have a DA wanting to have an ICE detainer placed on a suspect who is currently in jail and requesting his bond be reduced. How is do we go about making this happen???

Detective Jason Mayo  
Sex Crimes Unit  
Metropolitan Police Department  
200 James Robertson Pkwy  
Nashville, TN 37201  
Office: 615-862-7540  
Desk: 615-862-7553  
Fax: 615-880-2097  
Mon-Fri 5:00AM-1:00PM

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That's a switch

Thank you; his new girlfriend complaining about him being released and not having an ICE detainer!!!

**From:** Brown, David A [<mailto:David.A.Brown1@ice.dhs.gov>]  
**Sent:** Thursday, January 28, 2016 12:14 PM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]

lpr

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Thursday, January 28, 2016 11:53 AM  
**To:** Brasel, Jared M; Brown, David A  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

[REDACTED] Can you confirm subjects status as an LPR? I just got a call about him.

[REDACTED]

**From:** Wroblewski, John C  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]  
**Date:** Tuesday, March 22, 2016 3:19:47 PM  
**Attachments:** image001.png

---

Go figure. His next report date is 06/01/16. When they report we usually run criminal history real quick just to make sure they are staying out of serious trouble.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, March 22, 2016 3:06 PM  
**To:** Wroblewski, John C  
**Subject:** RE: [REDACTED]

He has a probation violation on his original charge, but no new charges!!!

---

**From:** Wroblewski, John C [mailto:John.C.Wroblewski@ice.dhs.gov]  
**Sent:** Tuesday, March 22, 2016 2:59 PM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]

He was ordered removed, but never was deported. Travel documents were never obtained from his home country. Pretty much the Bosnians don't want him back. So he's been on OSUP (Order of Supervision) since 2007. Been checking in regularly. Is he back in trouble again?

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, March 22, 2016 2:11 PM  
**To:** Wroblewski, John C  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

[REDACTED] Not sure of subjects current status, may have been deported 2008?

[REDACTED]

**From:** Morgan, Richard (DCSO)  
**To:** Patterson, Marty (DCSO)  
**Subject:** FW: OIG Jail Visits  
**Date:** Thursday, April 07, 2016 12:42:41 PM

---

What do you think? Do we warrant a visit?

Richard Morgan  
Davidson County Sheriff's Office  
Phone (615)862-7686  
[rmorgan@dcso.nashville.org](mailto:rmorgan@dcso.nashville.org)

---

**From:** Bodie, Austin (DCSO)  
**Sent:** Thursday, April 07, 2016 10:39 AM  
**To:** Waters, Kim (DCSO)  
**Cc:** Johnson, Jamie (DCSO); Earl, Granvisse (DCSO); Gentry, Beth (DCSO); Morgan, Richard (DCSO); Heard, Joyce (DCSO); Hale, Pamela L. (DCSO); Brown, Christopher (DCSO); Travis, Marsha (DCSO); Taylor, Harold (DCSO); Bickett (Pau), Shreeti (DCSO); Joyner, Ruby J. (DCSO); Page, Lawanda (DCSO); Patterson, Marty (DCSO); Wilkes, Tony (DCSO); Ford, John (DCSO)  
**Subject:** Re: OIG Jail Visits

Thank you Kim

Sent from my iPhone

On Apr 7, 2016, at 10:23 AM, Waters, Kim (DCSO) <[kwaters@DCSO.nashville.org](mailto:kwaters@DCSO.nashville.org)> wrote:

Just wanted to inform everyone of this information from Mr. Burnside. If I have left anyone out that needs to know, please inform. Thanks Kim

---

**From:** Burnside, Tommy [<mailto:Tommy.Burnside@ice.dhs.gov>]  
**Sent:** Thursday, April 07, 2016 9:21 AM  
**To:** Waters, Kim (DCSO)  
**Subject:** OIG Jail Visits

Hi Kim,

It has been a while since I have wrote you. I was informed that DHS Office of Inspector General (OIG) personnel are doing unannounced visits to ICE IGSA facilities. Not so much an inspection just a visit to make sure all is well. Not sure if they will be coming here or not but will let you know if I hear something. If you happen to get word of this happening please let me know. Thanks

Tommy Burnside  
Supervisory Detention and Deportation Officer  
501 Brick Church Park Drive  
Nashville, TN 37207  
615-664-5552

**From:** [Rowe, Michael P](#)  
**To:** [Patterson, Marty \(DCSO\)](#); [Wroblewski, John C](#)  
**Subject:** RE: [REDACTED]  
**Date:** Wednesday, March 23, 2016 10:10:23 AM  
**Attachments:** [image001.png](#)

---

This guy is removable. He has violated the terms of his F-1 visa by getting convicted of DUI and Assault.

---

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Wednesday, March 23, 2016 9:52 AM  
**To:** [Wroblewski, John C](#)  
**Cc:** Rowe, Michael P  
**Subject:** RE: [REDACTED]

I saw the previous detainer, it was lifted on 10/06/2015 and subject was released; not sure why it was lifted then but thought he deserved a 2<sup>nd</sup> look due to rearrests?

---

**From:** [Wroblewski, John C](#) [<mailto:John.C.Wroblewski@ice.dhs.gov>]  
**Sent:** Wednesday, March 23, 2016 9:46 AM  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rowe, Michael P  
**Subject:** RE: [REDACTED]

Mike put a hold on this guy. He should have an active detainer.

---

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Wednesday, March 23, 2016 9:42 AM  
**To:** [Wroblewski, John C](#)  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, and A#?

[REDACTED]

**From:** Brasel, Jared M  
**To:** Pugh, Myleena (DCSO); Patterson, Marty (DCSO)  
**Subject:** [REDACTED]  
**Date:** Monday, April 18, 2016 2:45:59 PM

---

Can you all send me the info on [REDACTED] DOB 02/18/1986. Is he coming in to serve time on the weekends?

Jared Brasel, Deportation Officer  
DHS/ICE/ERO  
501 Brick Church Park Drive  
Nashville, TN 37207  
Tel. 615-664-5563  
Fax 615-650-2031



From: Brasel, Jared M  
To: [REDACTED]  
Cc: [REDACTED]  
Subject: RE: Inmate funds  
Date: Thursday, April 21, 2016 10:37:33 AM  
Attachments: [REDACTED]

10-4

From: Patterson, Marty (DCSO) [mailto:M.Patterson@DCSO.nashville.org]  
Sent: Thursday, April 21, 2016 10:35 AM  
To: Brasel, Jared M  
Cc: Pugh, Mylena (DCSO)  
Subject: RE: Inmate funds [REDACTED]

**SUBJECT HAD NO MONEY AND NO PROPERTY**

DCSO JMS - [REDACTED]

File Edit View Inmate Actions Forms Window Help

Inmate Detail

CIS No	OCA No	Inmate Name	Housing Location	Security Level	SRA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Medium	WHIS

Received By: [REDACTED] Loc: CJC [REDACTED] Priority: [REDACTED] Container: [REDACTED] Date: [REDACTED] Lock It:

Item	Description	Item	Description
Belt		Bitfold/Vallet	
Books		Charge Card	
Cigarette Pack-Open		Cigarette Pack-Open	
Coins		Combs/Lenses	
1 Currency		Driver's License	
Food Stamps		Glasses	
Grooming Aids		Key(s)	
Legal Document(s)		Letter(s)	
Liquor		Medicine	
1 Alias Comments		Money Order	
Other Check		Other Credit Card(s)	
Other General		Paper	
Paper/Plastic Bag		Pen	
Pants		Personal Check	
Phone		Photos	
Purse		Radio/TV	
Religious Item		Social Security Card	

Jewelry	Description	Yellow/White	Dangerous Items	Description
Bracelet			Knife	
Earring			Ball File/Chippers	
Necklace			Other Dangerous	
Other Jewelry			Scissors	
Other Tagged It			Sharp/Pointed Object	
Ring				
Watch				

Comments: [REDACTED]

Read: [REDACTED]

Used: [REDACTED] Date: 21-APR-2016 Time: 10:35:10

From: Brasel, Jared M [mailto:Jared.M.Brasel@dcso.dhs.gov]  
Sent: Thursday, April 21, 2016 9:57 AM  
To: Patterson, Marty (DCSO); Pugh, Mylena (DCSO)  
Subject: Inmate funds [REDACTED]  
Importance: High

Can you all see if a check was issued in the amount of \$1155 for [REDACTED] DOB 10/17/1997? He was booked into DCSO 3/25 and moved out 03/29

Jared Brasel, Deportation Officer  
DHS/ICE/ERO  
501 Brick Church Park Drive  
Nashville, TN 37207  
Tel. 615-664-5563  
Fax 615-650-2031



From: Hall, Kevin  
To: Patterson, Marty (DCSO)  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: RE: [REDACTED]  
Date: Tuesday, April 26, 2016 9:14:50 AM  
Attachments: image001.png

---

LPR. No detainer.

---

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Tuesday, April 26, 2016 8:10 AM  
To: Hall, Kevin  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: [REDACTED]

[REDACTED] Can you confirm subject's status?

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
AFFIDAVIT  
AGGRAVATED ASSAULT  
T.C.A. 39-13-102  
(VIOLATION OF COURT ORDER)

Personally appeared before me, the undersigned, [Select one] ☒ Commissioner \_\_\_\_\_ Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one] ☒ he \_\_\_\_\_ she [Select one] \_\_\_\_\_ personally observed ☒ has probable cause to believe that the defendant named above on 07/25/2010 in Davidson County, after having been enjoined or restrained by an order, diversion or probation agreement of a court of competent jurisdiction from in any way causing or attempting to cause bodily injury or in any way committing or attempting to commit an assault against an individual or individuals, intentionally or knowingly did attempt to cause or caused bodily injury or committed or attempted to commit an assault against such individual or individuals. *The probable cause is as follows:*

After arguing about money, [REDACTED] stated her boyfriend hit her in the face with his fist and also in the head and back. Victim was transported to hospital and pictures were taken by Detective Laura Thomas. Subject was also out on bond for assault.

Defendant is currently subject to an Order Granting Bail for Abuse Cases, Case No. [REDACTED] entered on July 1, 2010, in which the Defendant has been ordered to stay away from and not have any contact with the victim.

[REDACTED]

**From:** [Burnside, Tommy](#)  
**To:** [Patterson, Marty \(DCSO\)](#)  
**Subject:** RE: Sheriff's Office moves  
**Date:** Tuesday, April 26, 2016 3:02:20 PM  
**Attachments:** [image001.png](#)

---

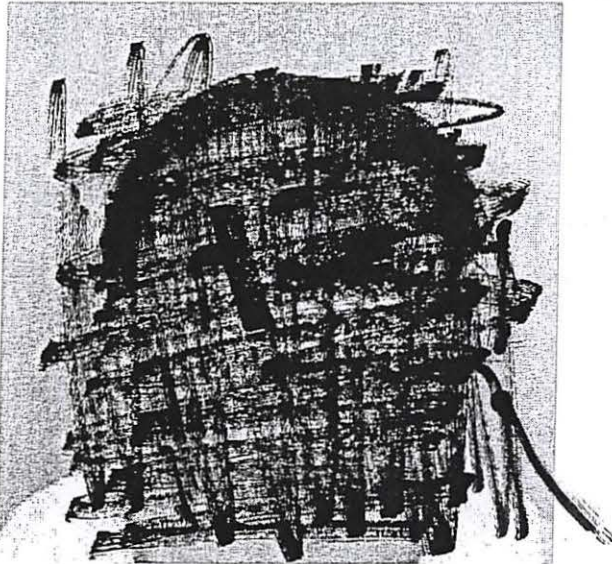
Thanks-I see court is tomorrow

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, April 26, 2016 3:01 PM  
**To:** Burnside, Tommy; Bauder, Eric (DCSO); Morgan, Richard (DCSO)  
**Cc:** Pugh, Myleena (DCSO); Gentry, Beth (DCSO)  
**Subject:** RE: Sheriff's Office moves

Moves for the female inmates are scheduled to start 01 May 2016; we do not currently have any female ICE inmates. We currently only have one female inmate with an ICE detainer at CDF(see below).

[REDACTED]



[REDACTED]

**From:** Wilkes, Tony (DCSO)  
**To:** Ford, John (DCSO); Patterson, Marty (DCSO); Bauder, Eric (DCSO); Morgan, Richard (DCSO); Gentry, Beth (DCSO)  
**Cc:** Waters, Kim (DCSO)  
**Subject:** RE: Housing of ICE inmates and relocation plan  
**Date:** Wednesday, April 27, 2016 7:46:24 AM

---

Kim.....

This is something else you place on your list of To Dos.....

Sounds like you might need to let Tommy Burnside know that we will need the following facilities certified:

HDC  
MCC  
CDM  
CCA (Females-Only)

---

**From:** Ford, John (DCSO)  
**Sent:** Tuesday, April 26, 2016 3:57 PM  
**To:** Patterson, Marty (DCSO); Bauder, Eric (DCSO); Morgan, Richard (DCSO)  
**Cc:** Wilkes, Tony (DCSO)  
**Subject:** RE: Housing of ICE inmates and relocation plan

I guess a logical question is, can we, or do we want CCA certified hold female ICE inmates? We would also need to have the MCC certified.

---

**From:** Patterson, Marty (DCSO)  
**Sent:** Tuesday, April 26, 2016 1:55 PM  
**To:** Bauder, Eric (DCSO); Morgan, Richard (DCSO)  
**Cc:** Ford, John (DCSO); Wilkes, Tony (DCSO)  
**Subject:** Housing of ICE inmates and relocation plan

All concerned,

Due to the current plan to house female inmates at CCA, DCSO will not be able to house female ICE inmates. The CCA facility is not approved by ICE to house inmates in ICE custody (those with 9998 charges). In the past year (between 4/18/15 and 4/18/16), DCSO only had 10 female and 560 male ICE inmates that fell into this category. HDC is also not currently approved to house ICE inmates (those with 9998 charges) and would be limited to only processing/holding males at HDC not to exceed 12 hours. I have been corresponding with ICE Agent Burnside and he is aware of the facility changes. I am sending this email out after speaking with Chief Ford about the issue this morning.

Respectfully,

Marty Patterson

**Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 613)**

From: Burnside, Tommy  
To: Patterson, Marty (DCSO)  
Cc: Chargualaf, Catherine M  
Subject: RE: [REDACTED]  
Date: Monday, May 02, 2016 8:04:20 AM

---

Marty,

It appears from below that this subject was determined to be a juvenile at 1600 hrs on Sat 4/30 and we were notified of this at 0913 hrs on 5/1. The juvenile remained in DCSO until approximately 0200 hrs on 5/1 then was released to his father. Juveniles cannot be housed in an unauthorized jail facility or in a holding area beyond the approved time frame. Please inform all jail staff that ICE personnel must be notified immediately with any incidents concerning ICE detainees. You are always informed of any incidents and the jail staff must notify us directly. They can call our duty phone at [REDACTED]. Let me know if there are any questions. Thanks

-----Original Message-----

From: Hall, Kevin  
Sent: Sunday, May 01, 2016 11:36 AM  
To: Burnside, Tommy; Rogers, Gary A; Brasel, Jared M (jared.brasel@dhs.gov)  
Subject: FW: [REDACTED]

Just got off the phone with Marty. He said the guy is a Juvenile A208026743 from the HIS load.

-----Original Message-----

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Sunday, May 01, 2016 9:13 AM  
To: Hall, Kevin  
Subject: Re: [REDACTED]

FYI

Sent from my Verizon Wireless 4G LTE DROID

"Gleaves, Derrick (DCSO)" <DGleaves@DCSO.nashville.org> wrote:

Marty,

Today at around 1600hrs I received a phone call from a [REDACTED] stating he is the father of Offender [REDACTED]

[REDACTED] claims his son Offender [REDACTED] is a child 17 and should not be housed in an adult facility.

I instructed [REDACTED] to provide a birth certificate to prove Offender [REDACTED] date of birth.

He faxed a copy of the Offenders birth certificate with Offender [REDACTED] date of birth listed as October 29, 2000.

After speaking with Thomas Pickard in classification it was determined the Offender had an immigration status.

I also spoke with Lisa Biggers (booking supervisor) and confirmed the Offender is charged with immigration.

A copy of the birth certificate was placed in your office on your desk.



[REDACTED] contact number is [REDACTED]

Sgt Derrick Gleaves  
Davidson County Sheriff's Office  
PO Box 196383  
Nashville, TN 37219-6383

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**From:** Burnside, Tommy  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]  
**Date:** Monday, May 02, 2016 1:13:08 PM

---

Can you send a copy of the birth certificate? Kevin is out today and the system now shows 15 but the e-mail below says 17?

-----Original Message-----

**From:** Hall, Kevin  
**Sent:** Sunday, May 01, 2016 11:36 AM  
**To:** Burnside, Tommy; Rogers, Gary A; Brasel, Jared M (jared.brasel@dhs.gov)  
**Subject:** FW: [REDACTED]

Just got off the phone with Marty. He said the guy is a Juvenile [REDACTED] from the HIS load.

-----Original Message-----

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Sunday, May 01, 2016 9:13 AM  
**To:** Hall, Kevin  
**Subject:** Re: [REDACTED]

FYI

Sent from my Verizon Wireless 4G LTE DROID

"Gleaves, Derrick (DCSO)" <DGleaves@DCSO.nashville.org> wrote:

Marty,

Today at around 1600hrs I received a phone call from a [REDACTED] stating he is the father of Offender [REDACTED]

[REDACTED] claims his son Offender [REDACTED] is a child 17 and should not be housed in an adult facility.

I instructed [REDACTED] to provide a birth certificate to prove Offender [REDACTED] date of birth.

He faxed a copy of the Offenders birth certificate with Offender [REDACTED] date of birth listed as October 29, 2000.

After speaking with Thomas Pickard in classification it was determined the Offender had an immigration status.

I also spoke with Lisa Biggers (booking supervisor) and confirmed the Offender is charged with immigration.

A copy of the birth certificate was placed in your office on your desk.

[REDACTED] contact number is [REDACTED]

Sgt Derrick Gleaves  
Davidson County Sheriff's Office



PO Box 196383

Nashville, TN 37219-6383

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**From:** Burnside, Tommy  
**To:** Patterson, Marty (DCSO)  
**Subject:** Book-Ins  
**Date:** Wednesday, May 04, 2016 9:35:55 AM

---

I tried calling you back. Those HSI bodies from last night are sleepovers for USM custody-not ICE detainees.

**From:** Burnside, Tommy  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: ICE certification for CCA  
**Date:** Thursday, May 12, 2016 11:03:23 AM

---

I received on Tue and HDC not ready yet

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, May 12, 2016 11:01 AM  
**To:** Burnside, Tommy  
**Subject:** RE: ICE certification for CCA

When did you get it and did that include HDC?

---

**From:** Burnside, Tommy [mailto:Tommy.Burnside@ice.dhs.gov]  
**Sent:** Thursday, May 12, 2016 10:57 AM  
**To:** Patterson, Marty (DCSO)  
**Cc:** Morgan, Richard (DCSO); Pugh, Myleena (DCSO)  
**Subject:** RE: ICE certification for CCA

Thanks-I already received from Waters and forwarded to New Orleans for submission.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, May 12, 2016 10:55 AM  
**To:** Burnside, Tommy  
**Cc:** Morgan, Richard (DCSO); Pugh, Myleena (DCSO)  
**Subject:** ICE certification for CCA

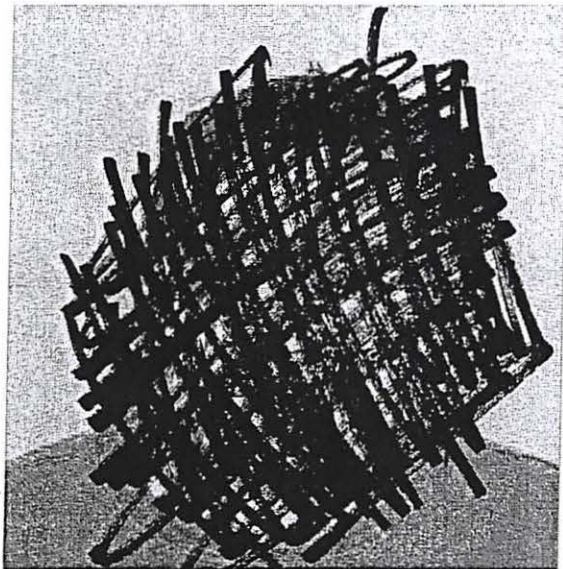
I have attached the completed "White Paper", please let me know if you need additional information. Also can you give me an idea of what the process will be from this point forward as I am sure that will be the next question?

**Marty Patterson**  
Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 613)

The subject's Immigration case was administratively closed by an Immigration Judge on 05/18/2015 on "prosecutorial discretion".  
In simpler terms he is in the U.S. illegally but he does not meet current deportations guidelines

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Thursday, May 12, 2016 8:37 AM  
**To:** Rowe, Michael P  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

[REDACTED]

[illegible]

**From:** Burnside, Tommy  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: Immigration Bond  
**Date:** Thursday, May 19, 2016 10:56:37 AM

---

Thanks Marty. You always seem to be caught in the middle of things. Just refer them to our main number here. 615-664-5565

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, May 19, 2016 10:54 AM  
**To:** Burnside, Tommy  
**Subject:** RE: Immigration Bond

\* A local immigration attorney questioned our legal as to why once in ICE custody subjects could not make bond. Our standard answer is that bond is determined by the IJ in Oakdale but for additional information contact the local office (since nothing is absolute)!!!

---

**From:** Burnside, Tommy [mailto:Tommy.Burnside@ice.dhs.gov]  
**Sent:** Thursday, May 19, 2016 10:09 AM  
**To:** Patterson, Marty (DCSO)  
**Cc:** Pugh, Myleena (DCSO)  
**Subject:** RE: Immigration Bond

Let me know where this is going since you are making me put in writing ☺. The answer is all cases are reviewed individually for custody determinations. The local ICE office sets the bond amount if granted. If no bond is granted then a hearing can be requested with the IJ for a custody redetermination.

Tommy Burnside  
Supervisory Detention and Deportation Officer  
501 Brick Church Park Drive  
Nashville, TN 37207  
615-664-5552

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, May 19, 2016 10:03 AM  
**To:** Burnside, Tommy  
**Cc:** Pugh, Myleena (DCSO)  
**Subject:** Immigration Bond

Would the statement that immigration bonds are set by the immigration judge in Oakdale and are not set by the local ICE office be a true statement? And if not then what would that statement look like?

Marty Patterson  
Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 613)



**From:** Howell, Tonya (G.S. Court)  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: ICE Question  
**Date:** Thursday, May 19, 2016 2:32:23 PM

---

Ok thanks

---

**From:** Patterson, Marty (DCSO)  
**Sent:** Thursday, May 19, 2016 1:30 PM  
**To:** Howell, Tonya (G.S. Court)  
**Cc:** Pugh, Myleena (DCSO); Morgan, Richard (DCSO)  
**Subject:** RE: ICE Question

Yes, I should have been clearer on my reply but Agent Burnside is one of the supervisors for the local ICE office and has agreed to take these request directly.

---

**From:** Howell, Tonya (G.S. Court)  
**Sent:** Thursday, May 19, 2016 1:24 PM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: ICE Question

Is that who I need to start asking?


---

**From:** Patterson, Marty (DCSO)  
**Sent:** Thursday, May 19, 2016 1:20 PM  
**To:** Tommy Burnside ([Tommy.Burnside@ice.dhs.gov](mailto:Tommy.Burnside@ice.dhs.gov)); Howell, Tonya (G.S. Court)  
**Cc:** Pugh, Myleena (DCSO)  
**Subject:** FW: ICE Question

I have forwarded your request to Tommy Burnside (ICE), as per his email sent today!!!

---

**From:** Howell, Tonya (G.S. Court)  
**Sent:** Thursday, May 19, 2016 12:50 PM  
**To:** Patterson, Marty (DCSO); Pugh, Myleena (DCSO)  
**Subject:** ICE Question

Can you tell me anything on this guy 

Thanks Tonya Howell

Probation Officer



**From:** [Burnside, Tommy](#)  
**To:** [Patterson, Marty \(DCSO\)](#)  
**Cc:** [Pugh, Myleena \(DCSO\)](#)  
**Subject:** RE: IFI Case  
**Date:** Friday, May 20, 2016 1:30:47 PM

---

No-LPR and others with status will need the conviction as always.

---

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Friday, May 20, 2016 1:28 PM  
**To:** Burnside, Tommy  
**Cc:** Pugh, Myleena (DCSO)  
**Subject:** RE: IFI Case

Would this also apply to LPR!!!

---

**From:** Burnside, Tommy [<mailto:Tommy.Burnside@ice.dhs.gov>]  
**Sent:** Friday, May 20, 2016 1:08 PM  
**To:** Patterson, Marty (DCSO)  
**Cc:** Pugh, Myleena (DCSO)  
**Subject:** RE: IFI Case

Violent/Sex crimes justified by the affidavit (Agg Assault, DV, child abuse, sex assault, weapons, vehicular assault, etc.) We are simply enforcing the important federal interest cases to remove subjects.

---

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Friday, May 20, 2016 1:03 PM  
**To:** Burnside, Tommy  
**Cc:** Pugh, Myleena (DCSO)  
**Subject:** RE: IFI Case

What charges fall into the "Serious Cases" category?  
Where did the changes come from???

---

**From:** Burnside, Tommy [<mailto:Tommy.Burnside@ice.dhs.gov>]  
**Sent:** Friday, May 20, 2016 12:54 PM  
**To:** Patterson, Marty (DCSO)  
**Cc:** Pugh, Myleena (DCSO)  
**Subject:** RE: IFI Case

Correct-we will need the police report and reason for dismissal if possible. We will now issue the detainer when the charges are pending so hopefully the subject will go to court and a decision is made.

---

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Friday, May 20, 2016 12:50 PM  
**To:** Burnside, Tommy  
**Cc:** Pugh, Myleena (DCSO)  
**Subject:** RE: IFI Case

If I understand this correctly then, if we have a subject flagged for conviction (no detainer) on

a rape charge then we should still notify you even if charges are dismissed?

---

**From:** Burnside, Tommy [<mailto:Tommy.Burnside@ice.dhs.gov>]  
**Sent:** Friday, May 20, 2016 12:08 PM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: IFI Case

FYI-we will need to review serious cases regardless if the charges were dismissed.

---

**From:** Burnside, Tommy  
**Sent:** Friday, May 20, 2016 12:05 PM  
**To:** Brasel, Jared M; Brown, David A; Davila, William N ([William.N.Davila@ice.dhs.gov](mailto:William.N.Davila@ice.dhs.gov)); Hall, Kevin; Rowe, Michael P; Wroblewski, John C ([John.C.Wroblewski@ice.dhs.gov](mailto:John.C.Wroblewski@ice.dhs.gov)); David Zeigler ([david.zeigler@ice.dhs.gov](mailto:david.zeigler@ice.dhs.gov))  
**Cc:** Rogers, Gary A  
**Subject:** FW: IFI Case

Here is a case Will wrote up and was approved by DFOD. Subject's rape charge was dismissed. So, as the duty officer so must review all sex and violent crime cases that do not meet the priorities regardless if the charge was already dismissed or not. The underlying factors of the dismissal will be taken into account (ex: wrong subject, false report, etc.). When in doubt, place the I-247X detainer if removable and we will then ask for approval to process.

**From:** Burnside, Tommy  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: ICE  
**Date:** Monday, June 06, 2016 9:05:01 AM

---

Yes we must be notified and must approve before this takes place. Since they are not here long enough, this would be done in Oakdale but the process can be started while they are here

Sent with Good ([www.good.com](http://www.good.com))

---

**From:** Patterson, Marty (DCSO)  
**Sent:** Tuesday, May 31, 2016 4:12:02 PM  
**To:** Rogers, Gary A; Burnside, Tommy  
**Subject:** FW: ICE

Can you confirm our Building Administrators question about notification below?

---

**From:** Bodie, Austin (DCSO)  
**Sent:** Tuesday, May 31, 2016 3:05 PM  
**To:** Patterson, Marty (DCSO)  
**Subject:** ICE

Marty, can you check on something for us? We're currently reviewing the Inmate Weddings policy and it says that we will notify ICE about any ICE inmate wanting to get married while in custody and get their approval. We're trying to see if this is still true

**From:** Burnside, Tommy  
**To:** Patterson, Marty (DCSO)  
**Cc:** Brasel, Jared M  
**Subject:** RE: Another detainer request  
**Date:** Friday, June 10, 2016 12:11:03 PM

---

Correct, we are asking to be notified upon his release and we will make a decision then to pick-up or not. So, even if he posts bond, we can still pick-up. Not sure how the bond companies feel about this one or if there is another way to flag him in your system to contact us prior to release?

-----Original Message-----

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
 Sent: Friday, June 10, 2016 12:05 PM  
 To: Brasel, Jared M  
 Cc: Burnside, Tommy  
 Subject: FW: Another detainer request

Can you tell me if the correct box was checked in this case and should be notify only?

---

From: Mary Kathryn Harcombe [mkharcombe@gmail.com]  
 Sent: Friday, June 10, 2016 10:13 AM  
 To: Patterson, Marty (DCSO)  
 Subject: Re: Another detainer request

Hi Patterson -

Thanks for sending these.

My reading of the form for [REDACTED] is that ICE is requesting notice, not a detainer. Given that the form doesn't authorize any sort of detainer or holding of the defendant, should JMS show an "ICE-detainer"? Seems to me that client is currently eligible to bond out since DCSO isn't authorized to hold him on ICE's behalf.

Thanks  
 MK

On Thu, Jun 9, 2016 at 11:46 PM, Patterson, Marty (DCSO)  
 <MPatterson@dcsnashville.org<mailto:MPatterson@dcsnashville.org>> wrote:  
 See attached,

-----Original Message-----

From: Mary Kathryn Harcombe [mailto:mkharcombe@gmail.com<mailto:mkharcombe@gmail.com>]  
 Sent: Thursday, June 09, 2016 6:07 PM  
 To: Patterson, Marty (DCSO)  
 Subject: Another detainer request

Hi Patterson

Could you also please send me the detainer on [REDACTED]

Thanks,  
 MK

**From:** Burnside, Tommy  
**To:** Waters, Kim (DCSO)  
**Cc:** Travis, Marsha (DCSO); Wilkes, Tony (DCSO); Patterson, Marty (DCSO)  
**Subject:** RE: Metro and Hill Detention  
**Date:** Monday, June 13, 2016 10:04:52 AM

---

Morning,

Approval to add HDC and CCA for ICE housing has been denied by New Orleans. We will have to house females at another facility. All males booked into HDC will need to be transferred to CDM within the 12 hour hold room policy which will include the time we have already held in our office here. Let me know if there are any questions.

Tommy Burnside  
 Supervisory Detention and Deportation Officer  
 501 Brick Church Park Drive  
 Nashville, TN 37207  
 615-664-5552

-----Original Message-----

**From:** Waters, Kim (DCSO) [mailto:kwaters@DCSO.nashville.org]  
**Sent:** Wednesday, June 08, 2016 1:39 PM  
**To:** Burnside, Tommy  
**Cc:** Travis, Marsha (DCSO); Wilkes, Tony (DCSO)  
**Subject:** RE: Metro and Hill Detention  
**Importance:** High

Hello Sir, hope you had a great vacation. Have you heard anything on the new dates for the audit period of HDC and CCA. June 27 is quick. Please let me know so I can get with CCA. Also, Marsha Travis is now the Director of Standards and I have gone to the transition team, I will also be working with her. So please include her in all e-mails that relate to ICE. Thanks Kim

-----Original Message-----

**From:** Burnside, Tommy [mailto:Tommy.Burnside@ice.dhs.gov]  
**Sent:** Wednesday, May 25, 2016 11:29 AM  
**To:** Waters, Kim (DCSO)  
**Subject:** RE: Metro and Hill Denetntion Facilities

New Orleans still needs to approve the additional bed space request but the inspections are requested for the week of 6/20 or 6/27. Let me know which week will work for both facilities. If New Orleans decides to cancel this (hopefully not) then I will let you know. I am off Fri and all next week but I will have someone contact you if this changes. Thanks

-----Original Message-----

**From:** Burnside, Tommy  
**Sent:** Tuesday, May 24, 2016 3:23 PM  
**To:** 'Waters, Kim (DCSO)'  
**Subject:** RE: Metro and Hill Denetntion Facilities

Let me check on something first and I'll send you the proposed dates.

-----Original Message-----

**From:** Waters, Kim (DCSO) [mailto:kwaters@DCSO.nashville.org]  
**Sent:** Tuesday, May 24, 2016 3:15 PM  
**To:** Burnside, Tommy  
**Subject:** Re: Metro and Hill Denetntion Facilities

Please e mail to me

Sent from my iPhone

On May 24, 2016, at 8:05 AM, Burnside, Tommy  
<Tommy.Burnside@ice.dhs.gov<<mailto:Tommy.Burnside@ice.dhs.gov>>> wrote:

Nice-this process is going to take a while. I will let you know when I hear anything concerning the inspection dates.

From: Spafford, Hugh J  
Sent: Tuesday, May 24, 2016 8:03 AM  
To: Burnside, Tommy  
Cc: Shirkey, Lee; Henry, Tommy E; Howard, Allen B  
Subject: Metro and Hill Detention Facilities

Good morning,

With regard to the two aforementioned facilities, I want to let you know that I provided you inaccurate information regarding this inspectional process needed before you are able to house detainees in either facility.

In an earlier email exchange I advised that you could complete the ORSA G324 and submit it to HQ for review and approval. That was inaccurate.

The correct procedure is as follows:

- \* A full under 72 hour pre-occupancy inspection needs to be conducted by the Nakamoto group for each facility.
- \* Once the reports are received by this unit and all deficiencies (if any) are corrected DMD will provide your office with a memo authorizing the use of these facilities.
- \* 90 days after the first detainee is housed in each facility, this unit will schedule the Nakamoto group to return each facility to conduct a full inspection.

Until these facilities are inspected and approved they cannot be used to house ICE detainees.

You will receive a follow up e-mail from Mr. T. Henry of this office to discuss setting up the pre-occupancy inspections for these facilities.

Hugh

**From:** Rogers, Gary A  
**To:** Patterson, Marty (DCSO)  
**Cc:** Burnside, Tommy  
**Subject:** RE: Issue today at CCA  
**Date:** Thursday, June 30, 2016 9:13:22 AM  
**Importance:** High

---

Brown / Rowe / Wroblewski / Brasel all have one. I have one that has probably expired.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, June 30, 2016 8:19 AM  
**To:** Rogers, Gary A; Burnside, Tommy  
**Cc:** Morgan, Richard (DCSO)  
**Subject:** RE: Issue today at CCA

Can you confirm that everyone has their DCSO issued ID and let me know if someone needs a replacement?

---

**From:** Rogers, Gary A [mailto:Gary.A.Rogers@ice.dhs.gov]  
**Sent:** Thursday, June 30, 2016 8:00 AM  
**To:** Patterson, Marty (DCSO)  
**Cc:** Burnside, Tommy; Brasel, Jared M; Brown, David A; Pugh, Myleena (DCSO); Morgan, Richard (DCSO); Molokwu, Samuel (DCSO)  
**Subject:** RE: Issue today at CCA  
**Importance:** High

Thanks Marty

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Wednesday, June 29, 2016 3:23 PM  
**To:** Rogers, Gary A  
**Cc:** Burnside, Tommy; Brasel, Jared M; Brown, David A; Pugh, Myleena (DCSO); Morgan, Richard (DCSO); Molokwu, Samuel (DCSO)  
**Subject:** RE: Issue today at CCA

I am requesting a copy of procedure for inmate pickup to help clear any confusion in the future and am including DCSO's monitor for CCA Mr. Samuel Molokwo in this email. I am also addressing this issue of pickup times conflicting with inmate count times.

---

**From:** Rogers, Gary A [mailto:Gary.A.Rogers@ice.dhs.gov]  
**Sent:** Wednesday, June 29, 2016 2:47 PM  
**To:** Patterson, Marty (DCSO)  
**Cc:** Burnside, Tommy; Brasel, Jared M  
**Subject:** Issue today at CCA  
**Importance:** High

Marty –

Two of my officers went to CCA today to pick up some aliens and had an issue with one of the officers over there.

The officer wanted to make a copy of Deportation Officer Jared Brasel's drivers



license – DO Brasel told him no, because it has his home address.  
Then DO Brasel presented his official U.S. Government issued credentials and the officer tried to take his wallet with the credentials and make a copy of them.

DO Brasel explained to the officer he couldn't have his credentials in his wallet or make a copy of them. The officer kicked DO Brasel out and said he was ✱ disrespecting him. ✱

-  
I have attached the Federal Law that covers the issue we had today – please make sure CCA understands that DO Brasel was not disrespecting anyone – it is law!

**18 U.S.C. 701 - Official badges, identification cards, other insignia**

Whoever manufactures, sells, or possesses any badge, identification card, or other insignia, of the design prescribed by the head of any department or agency of the United States for use by any officer or employee thereof, or any colorable imitation thereof, or photographs, prints, or in any other manner makes or executes any engraving, photograph, print, or impression in the likeness of any such badge, identification card, or other insignia, or any colorable imitation thereof, except as authorized under regulations made pursuant to law, shall be fined under this title or imprisoned not more than six months, or both.

-  
Thanks,

Gary Rogers  
Supervisory Detention and Deportation Officer  
Department of Homeland Security, Immigration and Customs Enforcement  
Enforcement and Removal Operations, Criminal Alien Program  
501 Brick Church Park Drive  
Nashville, TN 37207  
(615)642-4033

**From:** Davila, William N  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy; Mr. Brasel (jared.brasel@dhs.gov); Mr. Brasel (jared.brasel@dhs.gov)  
**Subject:** RE: [REDACTED]  
**Date:** Friday, July 01, 2016 1:05:40 PM  
**Attachments:** image001.png

---

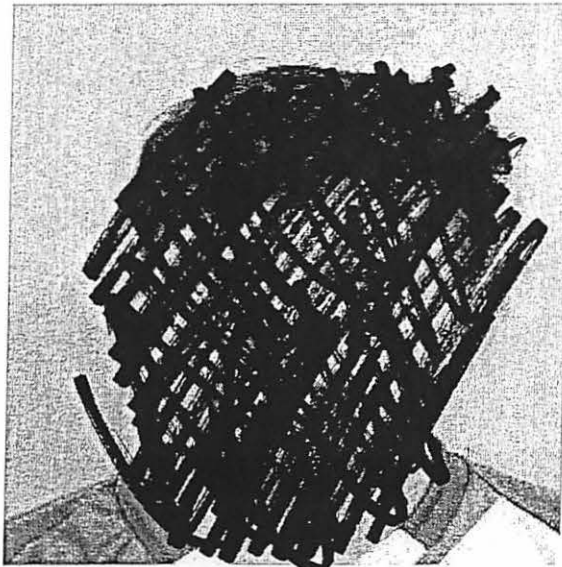
- Subject appears to be a juvy already in proceedings next court date is 8/9/2016 7:30 AM. Subject is not a priority, and no criminal history real name is [REDACTED]  
[REDACTED] DOB: 06/20/1999
- Current Age: 17
- No detainer

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Friday, July 01, 2016 7:24 AM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, and A#?  
Reported POB Guatemala,

[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED] [REDACTED]



[REDACTED]  
[REDACTED]

**From:** Wroblewski, John C  
**To:** Patterson, Marty (DCSO); Burnside, Tommy  
**Cc:** Brasel, Jared M; Epley, Bradley T  
**Subject:** RE: [REDACTED]  
**Date:** Wednesday, July 13, 2016 12:00:00 PM

Thanks Marty! Detective Mitchell was able to get me the information and the subject was located by DO Epley. We will be working an OP in the morning to try and apprehend him.

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Wednesday, July 13, 2016 11:58 AM  
**To:** Burnside, Tommy  
**Cc:** Wroblewski, John C; Brasel, Jared M  
**Subject:** FW: [REDACTED]

FYI

**From:** Griffin, Linda A.(DCSO)  
**Sent:** Wednesday, July 13, 2016 10:31 AM  
**To:** Patterson, Marty (DCSO)  
**Subject:** FW: [REDACTED]

Not sure if you have the addresses the bonding company had.

**From:** Cannon, Careese (DCSO)  
**Sent:** Wednesday, July 13, 2016 10:30 AM  
**To:** Griffin, Linda A.(DCSO)  
**Subject:** FW: [REDACTED]

**From:** fathi ALSHINNAWI [mailto:alsezbailbonding@yahoo.com]  
**Sent:** Wednesday, July 13, 2016 9:55 AM  
**To:** Cannon, Careese (DCSO)  
**Subject:** Re: [REDACTED]

Hello!

Yes, I spoke with detective Jeff Mitchell regarding this defendant. And provided the requested information:

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

*redaction  
justification?*

Thank you!!!

On Tuesday, July 12, 2016, 2:53 PM, Cannon, Careese (DCSO)  
<[CCannon@DCSO.nashville.org](mailto:CCannon@DCSO.nashville.org)> wrote:

Good afternoon,

As denoted below, my name is Careese Cannon and I am an Investigator with the Davidson County Sherriff's Office. It is my understanding that an individual named [REDACTED] made bond with your company and I am contacting you to see if you could provide me with some information. As you are probably aware, he was released in error; I wanted to know if you could provide a next of kin, and/or the co-signer, as well as the address he provided as a condition of his release. Your assistance is greatly appreciated.

Thanks,

Careese Cannon  
Investigations Division  
Davidson County Sheriff's Office  
[CCannon@DCSO.nashville.org](mailto:CCannon@DCSO.nashville.org)  
[615-862-8220](tel:615-862-8220)

From: [Wroblewski, John C](#)  
 To: [Rogers, Gary A](#); [Patterson, Marty \(DCSO\)](#)  
 Cc: [Brown, David A](#)  
 Subject: FW: [REDACTED]  
 Date: Friday, July 29, 2016 11:52:37 AM  
 Attachments: [image001.png](#)

---

Gary,

I need a supervisor decision on this one. This guy was an IFI case that Dave had submitted. The charges ended up being retired. Do you want me to keep the detainer on him and roll him into our custody this weekend? Or just drop the detainer? He's out on immigration bond with court scheduled in 2017. Just let me know ASAP. Thanks!

---

From: Wroblewski, John C  
 Sent: Friday, July 29, 2016 11:45 AM  
 To: 'Patterson, Marty (DCSO)'  
 Cc: Rogers, Gary A  
 Subject: RE: [REDACTED]

Wait, standby a second!

---

From: Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
 Sent: Friday, July 29, 2016 11:25 AM  
 To: Wroblewski, John C  
 Cc: Rogers, Gary A; Burnside, Tommy  
 Subject: [REDACTED]

Just got a phone call from subject's attorney asking if the detainer would be removed since his criminal charges were retired? Subject will be placed on the retained list today!!!  
 [REDACTED] the detainer was a I-247X.

[REDACTED]

redact  
justified?



**From:** Wroblewski, John C  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: Another detainer request  
**Date:** Wednesday, August 31, 2016 10:47:12 AM

---

No problem Marty!

-----Original Message-----

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
 Sent: Wednesday, August 31, 2016 10:47 AM  
 To: Wroblewski, John C  
 Subject: RE: Another detainer request

Thanks again, and sorry to bother you with this one!!!

-----Original Message-----

From: Wroblewski, John C [mailto:John.C.Wroblewski@ice.dhs.gov]  
 Sent: Wednesday, August 31, 2016 10:45 AM  
 To: Patterson, Marty (DCSO)  
 Subject: RE: Another detainer request

No they didn't check it. I'm guessing because of the severity. He was issued a final order in 2014 so I can get him with a priority 3 and a I-247X detainer (I think). I will send you one this afternoon.

-----Original Message-----

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
 Sent: Wednesday, August 31, 2016 10:24 AM  
 To: Wroblewski, John C  
 Cc: Rogers, Gary A; Burnside, Tommy  
 Subject: FW: Another detainer request

John,

I hate to hand this one off but can you check the system for this detainer and see if LESC checked a block in part A?

-----Original Message-----

From: Harcombe, Mary-Kathryn (Public Defender)  
 Sent: Wednesday, August 31, 2016 8:58 AM  
 To: Patterson, Marty (DCSO)  
 Subject: RE: Another detainer request

Quick question - I know this guy has a deportation order because he didn't leave when he had voluntary departure, but doesn't ICE still have to check something in part A in order for the detainer to be valid?

Thanks  
 MK

Mary-Kathryn Harcombe  
 Assistant Public Defender / Immigration Specialist Nashville Metro Public Defender's Office  
 404 James Robertson Parkway  
 Parkway Towers, Suite 2022  
 Nashville, TN 37219  
 Direct Fax: (615) 214-6479  
 Main Line: (615) 862-5730

Direct Line: (615) 862-5767

-----Original Message-----

From: Patterson, Marty (DCSO)  
Sent: Wednesday, August 31, 2016 8:54 AM  
To: Harcombe, Mary-Kathryn (Public Defender)  
Subject: RE: Another detainer request

See attachment,

-----Original Message-----

From: Harcombe, Mary-Kathryn (Public Defender)  
Sent: Tuesday, August 30, 2016 4:49 PM  
To: Patterson, Marty (DCSO)  
Subject: Another detainer request

Hi Patterson

Can you please send me the detainer for [REDACTED]

Thank you  
MK



**From:** Rogers, Gary A  
**To:** Brasel, Jared M; Patterson, Marty (DCSO)  
**Cc:** Burnside, Tommy  
**Subject:** RE: [REDACTED]  
**Date:** Tuesday, September 13, 2016 1:41:57 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
**Importance:** High

---

Good job – Jared – thanks for following up on that article!

---

**From:** Brasel, Jared M  
**Sent:** Tuesday, September 13, 2016 1:40 PM  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]

10-4 thanks for the info Marty

---

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Tuesday, September 13, 2016 12:56 PM  
**To:** Brasel, Jared M  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]

Good detective work!!!

She was never screened, booked in at 14:22 on 09/01/2016 and released on \$50,000 bond at 00:13, she must be the mother!!!

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

---

**From:** Brasel, Jared M [mailto:Jared.M.Brasel@ice.dhs.gov]  
**Sent:** Tuesday, September 13, 2016 11:52 AM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]

I found a news article where it says a second person was indicted but the name was kept confidential to protect the victim?

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, September 13, 2016 11:03 AM  
**To:** Brasel, Jared M  
**Subject:** RE: [REDACTED]

If you are talking about the victim, I believe it was his step daughter as per my conversation with the DA's office.

---

**From:** Brasel, Jared M [mailto:Jared.M.Brasel@ice.dhs.gov]  
**Sent:** Tuesday, September 13, 2016 9:42 AM  
**To:** Patterson, Marty (DCSO)



**From:** Burnside, Tommy  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: Law Library  
**Date:** Friday, January 13, 2017 10:31:56 AM

---

I just picked up a little while ago. Thanks anyway

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Friday, January 13, 2017 10:31 AM  
**To:** Burnside, Tommy  
**Subject:** RE: Law Library

I am going to get the hard drive, just let me know how to get it to you?

---

**From:** Burnside, Tommy [mailto:Tommy.Burnside@ice.dhs.gov]  
**Sent:** Thursday, January 12, 2017 3:20 PM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: Law Library

I believe I gave to you at Gaines' retirement lunch? I will need back to send down to Oakdale.  
Thanks

---

**From:** Burnside, Tommy  
**Sent:** Thursday, January 12, 2017 7:16 AM  
**To:** mpatterson@dcso.nashville.org  
**Subject:** Law Library

Can't remember if I gave you a new Lexus Nexis for Ashburn last month?

From: Davila, William N  
 To: Patterson, Marty (DCSO)  
 Cc: Rogers, Gary A; Burnside, Tommy  
 Subject: RE: [REDACTED]  
 Date: Friday, January 13, 2017 10:47:54 AM  
 Attachments: image001.png

This conviction won't be enough for detainer by the way.

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
 Sent: Friday, January 13, 2017 10:30 AM  
 To: Davila, William N  
 Cc: Rogers, Gary A; Burnside, Tommy  
 Subject: RE: [REDACTED]

Can you at least let me know if she has status, an A#, or needs a conviction so I can update our system for next time?  
 This makes it easier next time I will know if I even need to send a referral or not.

From: Davila, William N [mailto:William.N.Davila@ice.dhs.gov]  
 Sent: Friday, January 13, 2017 10:24 AM  
 To: Patterson, Marty (DCSO)  
 Cc: Rogers, Gary A; Burnside, Tommy  
 Subject: RE: [REDACTED]

No detainer thanks.

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
 Sent: Friday, January 13, 2017 10:15 AM  
 To: Davila, William N  
 Cc: Rogers, Gary A; Burnside, Tommy  
 Subject: [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
 AFFIDAVIT  
 Child Abuse - Child 9-17  
 39-15-401\*11

Personally appeared before me, the undersigned, [Select one] X Commissioner      Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one]      he X she [Select one]      personally observed X has probable cause to believe that the defendant named above on 01/11/2017 in Davidson County, *did unlawfully cause visible signs of injuries to the victim.*

and that *the probable cause is as follows:*

OFFICERS WERE DISPATCHED TO [REDACTED] DUE TO THE VICTIM CALLING IN SAYING HER MOTHER HAD ASSAULTED HER. UPON ARRIVAL, OFFICERS SPOKE WITH THE VICTIM, AND HER COUSINS. THE VICTIM, 14 YEARS OLD, STATED THAT ON 01/11/2017, SHE HAD MISSED THE SCHOOL BUS TO GO HOME, SO SHE CALLED A FRIEND TO TAKE HER. SHE STATED THAT SHE FORGOT TO CALL HER MOTHER AND LET HER KNOW OF THE SITUATION. SHE STATED THE REASON SHE MISSED THE BUS WAS DUE TO SPEAKING WITH THE PERSONNEL IN HER SCHOOL OFFICE ABOUT MISSING SCHOOL DAYS. SHE STATED THAT WHEN SHE GOT HOME, SHE AND HER MOTHER HAD AN ARGUMENT ABOUT HER MISSING THE BUS AND MISSING SCHOOL DAYS. SHE STATED THAT DURING THE ARGUMENT HER MOTHER STRUCK HER IN THE FACE, WHERE SHE SUSTAINED A SMALL BRUISE. SHE STATED THAT HER MOTHER ALSO ROUGHLY GRABBED HER BY THE UPPER LEFT ARM, CAUSING SMALL BRUISES. THE VICTIM ALSO STATED TO OFFICERS THAT SHE HAS HAD A HISTORY OF A SIMILAR INCIDENT IN THE PAST WHEN THEY USED TO LIVE IN TEXAS. SHE STATED THAT HER YOUNGER SISTERS, HAD TOLD THE SCHOOL OFFICE OF THEIR MOTHER CAUSING INJURIES TO THEM AND CHILD SERVICES WERE INVOLVED. OFFICERS THEN MADE CONTACT WITH THE MOTHER AT [REDACTED] SHE STATED TO OFFICERS THAT SHE AND HER DAUGHTER HAD AN ARGUMENT ABOUT HER DAUGHTER MISSING THE

SCHOOL BUS. SHE STATED THAT DURING THE ARGUMENT, HER DAUGHTER HAD AN ATTITUDE AND "TALKED BACK" TO HER. SHE STATED THAT DUE TO HER DAUGHTER BEING DISRESPECTFUL, SHE SMACKED HER DAUGHTER IN THE MOUTH WITH AN OPEN HAND. SHE STATED THAT HER DAUGHTER THEN RETALIATED AND GRABBED AND PULLED HER (SUBJECT'S) HAIR. THE SUBJECT WAS TAKEN INTO CUSTODY WITHOUT INCIDENT FOR CHILD ABUSE.

ESignature

Prosecutor: Autumn S Manning 0000012799  
200 James Robertson Parkway

Nashville, Tennessee 37201

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ARREST WARRANT

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Information on oath having been made, that on the day and year aforesaid, and in the County aforesaid, the offense of Child Abuse - Child 9-17 A MISD, as aforesaid, has been committed and charging the defendant thereof, you are therefore commanded, in the name of the State, forthwith to arrest and bring the defendant before a judge of the Court of General Sessions of Davidson County, Tennessee, to answer the above charge.

Sworn to and subscribed before me on 01/13/2017 03:48:48.

Carolyn Piphus  
Judge of the Metropolitan General Sessions Court/Commissioner



From: [Davila, William N](#)  
To: [Patterson, Marty \(DCSO\)](#)  
Cc: [Rogers, Gary A](#); [Burnside, Tommy](#)  
Subject: RE: [REDACTED]  
Date: Friday, January 13, 2017 11:02:50 AM  
Attachments: [image001.png](#)

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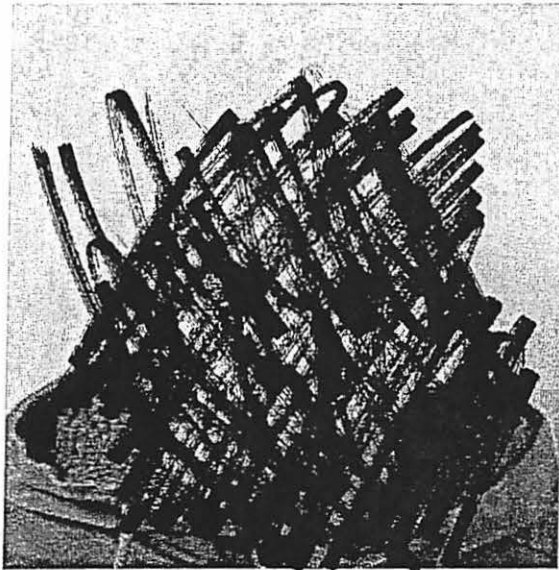
Subject is a USC...

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Friday, January 13, 2017 10:45 AM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]



[REDACTED]



From: [Epley, Bradley T](#)  
To: [Patterson, Marty \(DCSO\)](#)  
Subject: RE: [REDACTED]  
Date: Friday, January 13, 2017 12:10:47 PM  
Attachments: [image001.png](#)

Who were you dealing with at the LESC?

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Friday, January 13, 2017 11:24 AM  
**To:** Epley, Bradley T  
**Subject:** RE: [REDACTED]

LESC sent me a detainer anyway on this subject so not sure if you can let them know that she is not in custody?

**From:** Epley, Bradley T [<mailto:Bradley.T.Epley@ice.dhs.gov>]  
**Sent:** Friday, January 13, 2017 11:11 AM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]

I think she is a derivative USC, but I'll do some more research. We will not take her into custody.

Thanks,

Brad

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Friday, January 13, 2017 11:03 AM  
**To:** Epley, Bradley T  
**Subject:** [REDACTED]

[REDACTED]

From: Rowe, Michael P  
To: Patterson, Marty (DCSO)  
Subject: Interview  
Date: Friday, January 13, 2017 12:14:43 PM

---

I need to interview a [REDACTED] LESC sent a detainer over on her.

MICHAEL ROWE  
DEPORTATION OFFICER  
CELL: 615-509-4160  
OFFICE: 615-664-5550 EXT. 5561  
FAX: 615-650-2031  
501 BRICK CHURCH PARK DR.  
NASHVILLE, TN 37207

**From:** Davila, William N  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]  
**Date:** Friday, January 13, 2017 2:15:05 PM  
**Attachments:** image001.png

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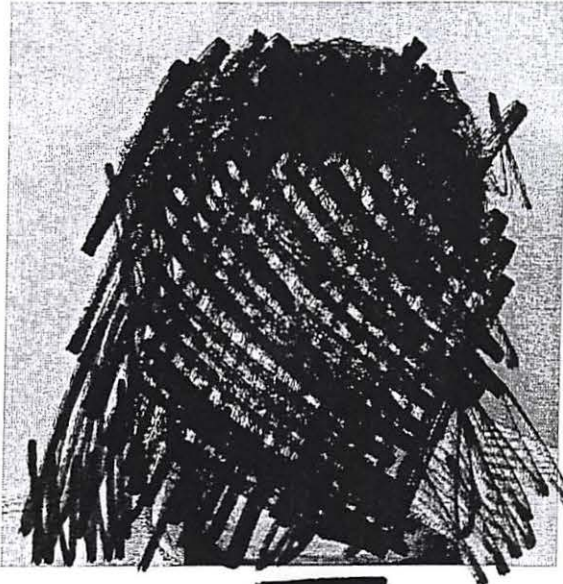
DETAINER ENROUTE

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**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Friday, January 13, 2017 1:15 PM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

[REDACTED] ORDER OF REMOVAL 08/06/2014; Can you confirm subject's status and eligibility for a detainer?

[REDACTED]



[REDACTED]



**From:** Davila, William N  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]  
**Date:** Friday, January 13, 2017 2:41:05 PM  
**Attachments:** image001.png

---

No immigration encounters...I will need to interview him when you get a chance, sorry for the delay.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Friday, January 13, 2017 12:48 PM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]



[REDACTED]



**From:** Burnside, Tommy  
**To:** Brown, David A; Davila, William N; Rowe, Michael P; Pugh, Myleena (DCSO); Harrold, Lisa (CCS); Harris, Carol D. (CCS); Brasel, Jared M; Williams, Kenny (DCSO); Nettles, Leslie (DCSO); "LYOUNG@dcso.nashville.org"; Rogers, Gary A; Patterson, Marty (DCSO); Lynch, Jason L; "twooten@dekalbcountysheriff.org"; Stephens, Melinda (CCS); "LCarter@correctcaresolutions.com"; Wroblewski, John C; Zeldler, David; Morgan, Richard (DCSO); KCassettv@correctcaresolutions.com; Ascivils@correctcaresolutions.com; Greer, Eric (CCS); KCassettv@correctcaresolutions.com; Ascivils@correctcaresolutions.com; Greer, Eric (CCS); Merkel, George D  
**Subject:** NSV move list for 1-17  
**Date:** Friday, January 13, 2017 2:53:52 PM

---

System is down so a move list cannot be generated. We have 3 males at CDM to be transferred out to Dekalb on 1/17 at 1000 hrs. Thanks

Tommy Burnside  
Supervisory Detention and Deportation Officer  
501 Brick Church Park Drive  
Nashville, TN 37207  
615-664-5552

From: Davila, William N  
 To: Patterson, Marty (DCSO)  
 Cc: Rogers, Gary A; Burnside, Tommy  
 Subject: RE: [REDACTED]  
 Date: Friday, January 13, 2017 2:58:21 PM  
 Attachments: image001.png

Please flag for conviction, no detainer at this time...thanks.

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
 Sent: Friday, January 13, 2017 2:51 PM  
 To: Davila, William N  
 Cc: Rogers, Gary A; Burnside, Tommy  
 Subject: RE: [REDACTED]

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
 AFFIDAVIT  
 DOMESTIC ASSAULT  
 T.C.A. 39-13-111

Personally appeared before me, the undersigned [Select one] ☒ Commissioner ☐ Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one] ☒ he ☐ she [Select one] ☐ personally observed ☒ has probable cause to believe that the defendant named above on 01/12/2017 in Davidson County, did unlawfully [Select one] ☐ intentionally, knowingly, or recklessly cause bodily injury to the victim, a family or household member, named above OR ☒ intentionally or knowingly cause the victim, a family or household member, named above to reasonably fear imminent bodily injury; OR ☐ intentionally or knowingly cause physical contact with the victim, a family or household member, named above and a reasonable person would regard the contact as extremely offensive or provocative and the probable cause is as follows:

ON 1-12-2017 OFFICER SAWL AND OFFICER CATO WERE DISPATCHED AROUND 23:02 TO A DOMESTIC DISTURBANCE IN PROGRESS AT [REDACTED]. WHEN OFFICERS ARRIVED [REDACTED] AND [REDACTED] TALKED TO THE OFFICERS AND STATED THEY HAD HAD AN ARGUMENT. BOTH PARTIES SAID THAT THERE WAS NO VIOLENCE AND NO THREATS WERE MADE. BOTH PARTIES STATED THAT THEY WOULD GO BACK IN THE HOUSE AND NOT TALK OR ARGUE FOR THE REST OF THE NIGHT. OFFICERS LEFT THE SCENE. AT 23:52 THAT SAME NIGHT OFFICERS WERE DISPATCHED AGAIN TO [REDACTED] ON A DOMESTIC DISTURBANCE BETWEEN [REDACTED] AND [REDACTED]. [REDACTED] HAD LEFT THE RESIDENCE AND OFFICERS SAW HIM ON THEIR WAY BACK TO THE RESIDENCE. OFFICERS TALKED TO [REDACTED] AND GAVE HIM A RIDE BACK TO [REDACTED] IN THE PATROL CAR. [REDACTED] AND HER SISTER, [REDACTED], TOLD OFFICERS THAT AFTER OFFICERS LEFT [REDACTED] STARTED TO THROW OBJECTS AT [REDACTED] AND PUNCH THE WALL. [REDACTED] STATED THAT [REDACTED] THREATENED TO KILL HIMSELF. [REDACTED] STATED THAT SHE DID FEAR FOR HER SAFETY AS [REDACTED] THREW OBJECTS AT HER AND PUNCHED THE WALL. [REDACTED] FEARED THAT [REDACTED] COULD HURT HER, PARTLY BASED ON A PRIOR HISTORY OF ASSAULTS. OFFICERS TOOK FERNANDO ARMENTA-MONTIEL INTO CUSTODY.

ESignature

Prosecutor: Leonard Byron Cato 0000002283  
 200 James Robertson Parkway WEST SECTOR  
 Nashville, Tennessee 37201

#### ARREST WARRANT

Information on oath having been made, that on the day and year aforesaid, and in the County aforesaid, the offense of Assault, Domestic Fear Of Bodily Injury A MISD, as aforesaid, has been committed and charging the defendant thereof, you are therefore commanded, in the name of the State, forthwith to arrest and bring the defendant before a



judge of the Court of General Sessions of Davidson County, Tennessee, to answer the above charge.

Sworn to and subscribed before me on 01/13/2017 02:40:08

Carolyn Piphus  
Judge of the Metropolitan General Sessions Court/Commissioner

---

**From:** Davila, William N [<mailto:William.N.Davila@ice.dhs.gov>]  
**Sent:** Friday, January 13, 2017 2:41 PM  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]

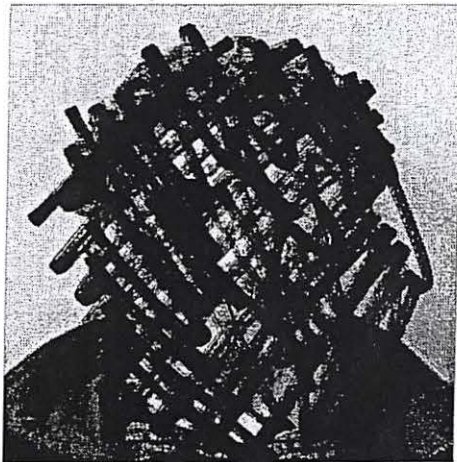
No immigration encounters...I will need to interview him when you get a chance, sorry for the delay.

---

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Friday, January 13, 2017 12:48 PM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]



[REDACTED]

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**From:** Brasel, Jared M  
**To:** Patterson, Marty (DCSO); Brown, David A; Davila, William N; Merkel, George D; Rogers, Gary A; Rowe, Michael P; Burnside, Tommy; Wroblewski, John C; Zeigler, David  
**Subject:** RE: ICE Retained List  
**Date:** Tuesday, January 17, 2017 7:41:36 AM

---

10-4 Thanks for the info. I'm duty today.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, January 17, 2017 7:39 AM  
**To:** Brasel, Jared M; Brown, David A; Davila, William N; Denniston, John G; Merkel, George D; Rogers, Gary A; Rowe, Michael P; Burnside, Tommy; Wroblewski, John C; Zeigler, David  
**Subject:** ICE Retained List

Good Morning Gentlemen,

We currently have "NO ONE" on the "ICE Retained List"

CIS:            OCA:            HOUSING:            NAME:  
COMMENTS/A FILE #: (THIS INFORMATION IS FOR ICE USE ONLY)

Have a great day!!!

CCA:            0

CDM:            3(ALL ON I-216)

MCC:            0

HDC:            0

Marty Patterson  
Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 28111)

**From:** Brasel, Jared M  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: ICE Retained List  
**Date:** Tuesday, January 17, 2017 7:45:15 AM

---

He is out sick today so Im next in line. I am going to try and take it all week.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, January 17, 2017 7:43 AM  
**To:** Brasel, Jared M  
**Subject:** RE: ICE Retained List

Thanks for the quick reply, I thought it was Davila.

---

**From:** Brasel, Jared M [mailto:Jared.M.Brasel@ice.dhs.gov]  
**Sent:** Tuesday, January 17, 2017 7:41 AM  
**To:** Patterson, Marty (DCSO); Brown, David A; Davila, William N; Merkel, George D; Rogers, Gary A; Rowe, Michael P; Burnside, Tommy; Wroblewski, John C; Zeigler, David  
**Subject:** RE: ICE Retained List

10-4 Thanks for the info. I'm duty today.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, January 17, 2017 7:39 AM  
**To:** Brasel, Jared M; Brown, David A; Davila, William N; Denniston, John G; Merkel, George D; Rogers, Gary A; Rowe, Michael P; Burnside, Tommy; Wroblewski, John C; Zeigler, David  
**Subject:** ICE Retained List

Good Morning Gentlemen,

We currently have "NO ONE" on the "ICE Retained List"

**CIS:            OCA:            HOUSING:            NAME:**  
**COMMENTS/A FILE #: (THIS INFORMATION IS FOR ICE USE ONLY)**

Have a great day!!!

**CCA:            0**

**CDM:            3(ALL ON I-216)**

**MCC:            0**

**HDC: 0**

**Marty Patterson  
Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 28111)**

From: Miles, Christopher (DCSO)  
To: Patterson, Marty (DCSO)  
Subject: \*\*\*Immigration Hit - [REDACTED]\*\*\*  
Date: Tuesday, January 17, 2017 8:09:12 AM  
Attachments: OneTouch Jan 17, 2017 (1).PDF

---

Mr. [REDACTED] has an Immigration hit. It is under the alias [REDACTED] but it comes back to his FBI# [REDACTED]. I have scanned in a copy. Could you please look this and tell me how you would like to proceed?

Challenge redacted

TCN	Arrest No.	OCA ...	Incident No.	Name	Opera...	Sta...	Start Date/Time	Remarks
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	mpick...	DONE	1/17/2017 7:23:25 ...	MNPD: NoHit: 0015:Contact ID --
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	mpick...	DONE	1/17/2017 7:38:39 ...	MNPD: Hit: 0000:Success, Arrest number establish
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	mpick...	DONE	1/17/2017 7:39:55 ...	MNPD: Hit: 0000:Success, Arrest number establish
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	mpick...	DONE	1/17/2017 7:21:32 ...	MNPD: Hit: 0000:Success, Arrest number establish
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	mpick...	DONE	1/17/2017 7:37:48 ...	MNPD: Hit: 0000:Success, Arrest number establish
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	mpick...	DONE	1/17/2017 7:18:27 ...	MNPD: Hit: 0000:Success, Arrest number establish

MNPD  
HIT



OCA\_NUMBER

Name

Sex  
Male

Race  
White (includes M

Year Of Birth  
1976

Person IDs

FBI ID [REDACTED]  
LOCAL ID [REDACTED]  
STATE ID [REDACTED]



BKIN


TEN PRINT

MUGSHOT

64

66

ver 3.4		<b>MISDEMEANOR CITATION</b>				<input type="checkbox"/> CONTINUED ON M.P.D. FORM #100D		
STATE OF TENNESSEE - COUNTY OF DAVIDSON								
In The Metropolitan General Sessions Court								
I, THE UNDERSIGNED, HAVE PROBABLE CAUSE THAT THE FOLLOWING NAMED DEFENDANT DID UNLAWFULLY COMMIT THE FOLLOWING OFFENSE IN VIOLATION OF THE APPROPRIATE LAWS CITED.								
<b>ARRESTEE INFORMATION</b>		REPORTING AGENCY METROPOLITAN NASHVILLE POLICE DEPARTMENT			AGENCY'S CASE/COMP. NO. OF REPORTING AGENCY			
ARRESTEE'S NAME (LAST, FIRST, MIDDLE, SUFFIX) [REDACTED]					MNI <input checked="" type="checkbox"/> NEW <input type="checkbox"/> ALIAS <input checked="" type="checkbox"/> None <input type="checkbox"/> SEE ATTACHED			
PLACE OF BIRTH EL SALVADOR			MARITAL STATUS SINGLE		ARREST NO. [REDACTED] ACTIVE <input type="checkbox"/>			
SEX MALE	RACE WHITE	ETHNICITY HISPANIC OR LATINO	HEIGHT 5' 6"	WEIGHT 180	EYES BROWN	HAIR BLACK	DOB 01/28/1976	AGE 40
SUSPECTED OF USING <input checked="" type="checkbox"/> N/A			TELEPHONE <input type="checkbox"/> NONE		COUNTY RESIDENT? Yes		DATE/TIME OF ARREST 12/23/2016 17:30	
ALCOHOL			DRUG		COMPUTER		DAY OF WEEK Friday	
RESIDENCE ADDRESS [REDACTED]			CROSS STREET		APT/STE	CITY ANTIOCH	STATE TN	ZIP 37013
PLACE OF EMPLOYMENT / SCHOOL NAME <input checked="" type="checkbox"/> NONE								
EMPLOYMENT ADDRESS			CROSS STREET		APT/STE	CITY	STATE TN	ZIP
SOCIAL SECURITY NUMBER <input checked="" type="checkbox"/> UNK			DRIVER LICENSE NO. <input checked="" type="checkbox"/> NONE <input type="checkbox"/> VISUALLY CHECKED			STATE TN	STATUS	
LOCATION OF ARREST LOGISTICS WAY			CROSS STREET OLD HICKORY BLVD		APT/STE	CITY ANTIOCH	STATE TN	ZIP 37013
<b>VEHICLE</b> <input checked="" type="checkbox"/> MVI <input type="checkbox"/> NA		LIC. NO. T8758P	STATE TN	YEAR 2017	YEAR 2006	MAKE FORD (SEE	MODEL F150	STYLE PICK UP
COLOR WHITE								
WEAPON/TOOL (ENTER UP TO 3) <input type="checkbox"/> UNK <input checked="" type="checkbox"/> NONE			WEAPON 1		WEAPON 2		WEAPON 3	
WARRANT NUMBER		CHARGE <input type="checkbox"/> SORT BY TCA CODE DRIV. LIC. - NO D/L (55-50-301*1)			TCA CODE 55-50-301*1		NCIC CODE 5430	TYPE M
CLASS B								
NARRATIVE OFFICERS OBSERVED THE DEFENDANT CARELESSLY DRIVING HIS VEHICLE ALMOST CAUSING AN ACCIDENT ON OLD HICKORY BLVD. DURING THE STOP IT WAS FOUND THAT THE DEFENDANT DID NOT HAVE A VALID DRIVER'S LICENSE. HE WAS GIVEN A TRAFFIC CITATION FOR THE DRIVING OFFENSE. AND QUALIFIED FOR THE STATE CITATION DUE TO NOT HAVING ANY WARRANTS, ETAS/ETRS.								

PROSECUTOR'S SIGNATURE 		Booking Date: 01/17/2017	
ARRESTING OFFICER /S/VICTORIA CUNNINGHAM		EMP NO. 151146	AGENCY ORJ TN0190100
APPROVING SUPERVISOR /S/TRAVIS MARTIN		607047	TN0190100
BOOKING CLERK /S/RICHARD CAFFREY		783021	TN0190000

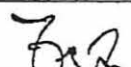


62

**RESPONSIBILITIES-** The defendant shall report on the date and time indicated below to be booked and go to court. Please report to the Davidson County Sheriff's Office booking area, located on the 1st floor of the Justice A.A. Birch Building, 408 2nd Avenue North, Nashville, TN 37201. Dress Code: NO halter, t-tops, see through tops, exposed midriff, exposed undergarments, hats or any other inappropriate clothing. Clothing depicting pictures or wording of a racial, sexual, or other inflammatory nature shall not be permitted. The final decision is subject to the discretion of each divisional judge.

SCE239043

I hereby affix my signature and fingerprint with the understanding that such is NOT A PLEA OF GUILTY, but to certify that I received a copy of this citation and agree to appear as indicated without issuance of a warrant as provided by T.C.A. Section 40-7-118.

X		BOOKING DATE	01/17/2017	<input checked="" type="checkbox"/> BETWEEN 7:00 AM AND 9:00 AM
				<input type="checkbox"/> BETWEEN 9:00 AM AND 11:00 AM

**RESPONSABILIDADES DEL ACUSADO** - El defensor debera reportarse en la fecha y la hora indicadas abajo, para ser registrado e ir a la corte. Favor de reportarse en la Oficina de Sheriff del Condado de Davidson, ubicada en el 1er piso del Edificio de Justicia A. A. Birch, 408 2nd Avenue North, Nashville TN 37201. Codigo de vestimenta: NO remeras musculosas, sin mangas, transparentes, vientre expuesto, ropa interior expuesta, sombreros, gorras o cualquier otra vestimenta inapropiada. No se permite vestimenta que represente retratos o mensajes raciales, sexuales o de otra naturaleza inflamatoria. La decision final esta sujeta a la discrecion del juez de cada division.

Por medio de la presente adjunto mi firma y aplico mi huella digital, entendiendo que este acto NO IMPLICA QUE ME DECLARO CULPABLE, sino que certifica que he recibido una copia de esta citacion y que me comprometo a presentarme como se indica sin la emision de una orden de arresto (warrant) como se prevee en la section 40-7-118 del T.C.A.

**NOTICE:** FAILURE TO APPEAR IN COURT ON THE DATE ASSIGNED BY THIS CITATION OR AT THE APPROPRIATE POLICE STATION FOR BOOKING AND PROCESSING WILL RESULT IN YOUR ARREST FOR A SEPARATE CRIMINAL OFFENSE WHICH IS PUNISHABLE BY A JAIL SENTENCE OF ELEVEN (11) MONTHS AND TWENTY-NINE (29) DAYS AND/OR A FINE OF UP TO TWO THOUSAND FIVE HUNDRED DOLLARS (\$2,500).

THE UNDERSIGNED FURTHER STATES THAT HE/SHE HAS JUST AND REASONABLE GROUNDS TO BELIEVE AND DOES BELIEVE THAT THE PERSON NAMED ABOVE COMMITTED THE OFFENSE HEREIN SET FORTH CONTRARY TO LAW.

THIS 3rd DAY OF January 20 17 TIME 6:58 ☐ AM /S/VICTORIA CUNNINGHAM 151146  
☒ PM NAME EMPLOYEE NO

THE ISSUING OFFICER, HAVING APPEARED BEFORE ME AND BEEN DULY SWORN UNDER OATH, DOES HEREBY ATTEST THAT THE ABOVE IS A TRUE AND COMPLETE COPY OF THE ORIGINAL CITATION AND THAT THE INFORMATION CONTAINED THEREIN IS TRUE AND CORRECT TO THE BEST OF THEIR KNOWLEDGE.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 3rd DAY January 20 17

/S/TRAVIS MARTIN 607047

PERSON ACCEPTING OATH

Prosecutor ☒ Same as arresting officer

Name (Last, First, Middle) <input type="checkbox"/> MNI				Place of Employment/School			
Address (Street)		Cross Street		City		State	Zip Code
						TN	
Driver License No.	Sex	Race	DOB	Age	Home Phone	Work Phone	
				(Range) To			

Witness ☒ N/A

Name (Last, First, Middle) <input type="checkbox"/> MNI				Place of Employment/School				Status
Address (Street)		Cross Street		City		State	Zip Code	
						TN		
Driver License No.	Sex	Race	DOB	Age	Home Phone	Work Phone		
				(Range) To				

RIGHT INDEX FINGER



☒ DQ Query

☐ ICE Query

Picture Image



CITATION #

SUSPECT NAME

PROPOSED BOOKING DATE

01/17/2017

Ensure that the above SC/SCE # corresponds to this Bench Warrant

**BENCH WARRANT**

STATE OF TENNESSEE, COUNTY OF DAVIDSON

**Failure to Be Booked**

To Any Lawful Officer of the State of Tennessee--Greeting:

You are hereby commanded to take the body of the herein named defendant, if to be found in your County, and him/her safely keep, so that you have him/her before the Judge of our General Session for the County of Davidson, at the Courthouse in the City of Nashville, then and there to answer the State for Failure To Be Booked pursuant to the requirements of Tennessee Code Annotated, 40-7-118 to answer to the charge described in the attached State Misdemeanor Citation.

Herein fail not, and have you then and there this writ:

Issued the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_,  
Judge of our General Session

for the County of Davidson, Division \_\_\_\_\_

66

-----Original Message-----

~~This is a subject currently at Citations being booked in, please advise.~~

Why  
redacted

[REDACTED]

**From:** [Brasel, Jared M](#)  
**To:** [Patterson, Marty \(DCSO\)](#)  
**Cc:** [Rogers, Gary A](#); [Burnside, Tommy](#)  
**Subject:** RE: [REDACTED]  
**Date:** Tuesday, January 17, 2017 8:21:37 AM  
**Attachments:** [image001.png](#)

---

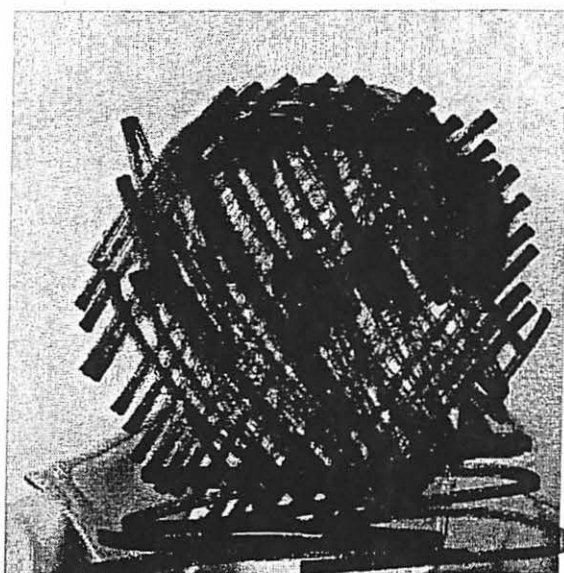
He needs to be interviewed

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, January 17, 2017 7:53 AM  
**To:** Brasel, Jared M  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]



[REDACTED]

From: [Brasel, Jared M](#)  
To: [Patterson, Marty \(DCSO\)](#)  
Subject: RE: [REDACTED]  
Date: Tuesday, January 17, 2017 8:47:30 AM  
Attachments: [image001.png](#)

---

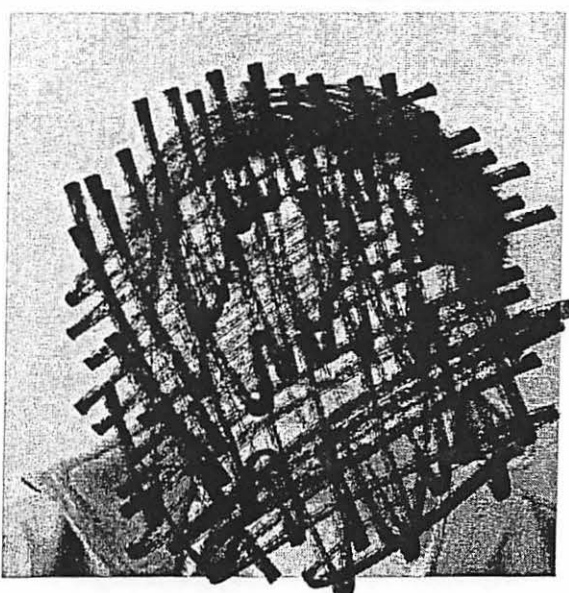
I'm sending a detainer for him

---

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Tuesday, January 17, 2017 7:53 AM  
To: Brasel, Jared M  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]



[REDACTED]



**From:** Brasel, Jared M  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]  
**Date:** Tuesday, January 17, 2017 8:51:09 AM  
**Attachments:** image001.png

---

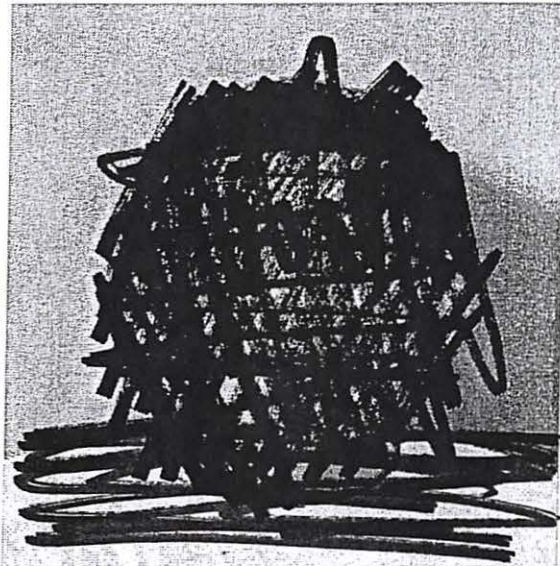
This person is a non-priority at this time.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, January 17, 2017 8:20 AM  
**To:** Brasel, Jared M  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?  
Subject is currently in Booking if you want to interview him?

[REDACTED]



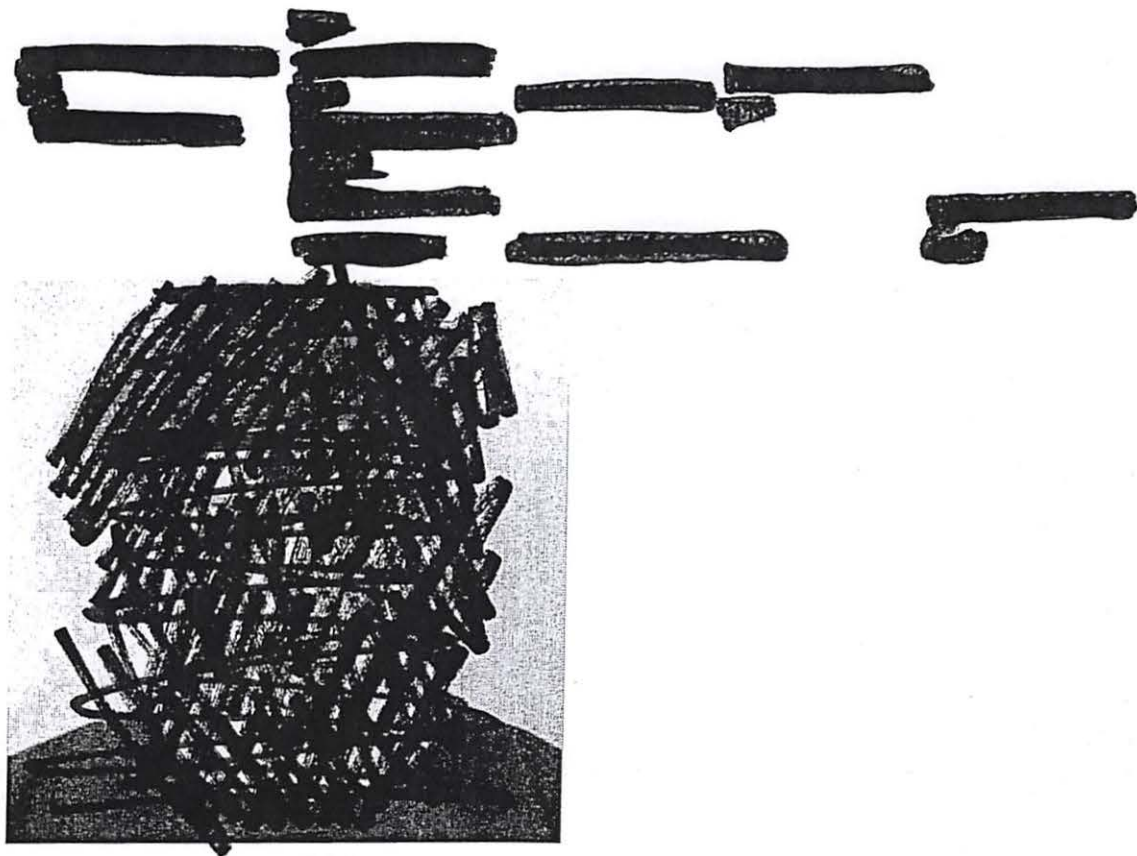
[REDACTED]

From: Brasel, Jared M  
To: Patterson, Marty (DCSO)  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: RE: [REDACTED]  
Date: Tuesday, January 17, 2017 9:02:47 AM  
Attachments: image001.png

[REDACTED]gypt LPR no deportable convictions.

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Tuesday, January 17, 2017 8:09 AM  
To: Brasel, Jared M  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?



[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]



**From:** [Brasel, Jared M](#)  
**To:** [Patterson, Marty \(DCSO\)](#)  
**Cc:** [Rogers, Gary A](#); [Burnside, Tommy](#)  
**Subject:** RE: [REDACTED]  
**Date:** Tuesday, January 17, 2017 9:09:02 AM  
**Attachments:** [image001.png](#)

---

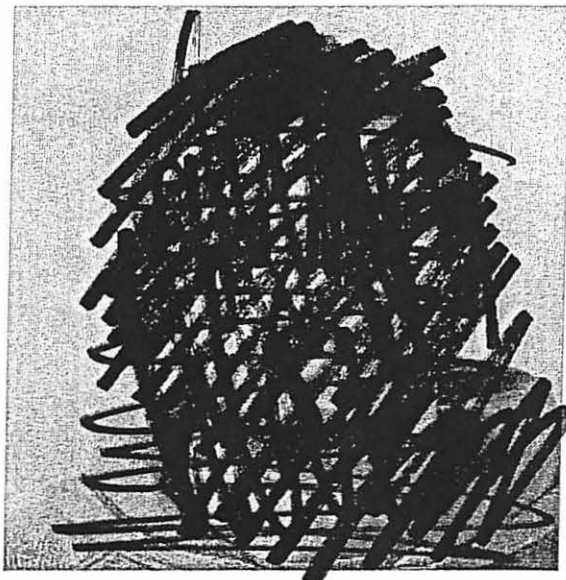
F-1 student from Saudi Arabia

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, January 17, 2017 8:02 AM  
**To:** Brasel, Jared M  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]



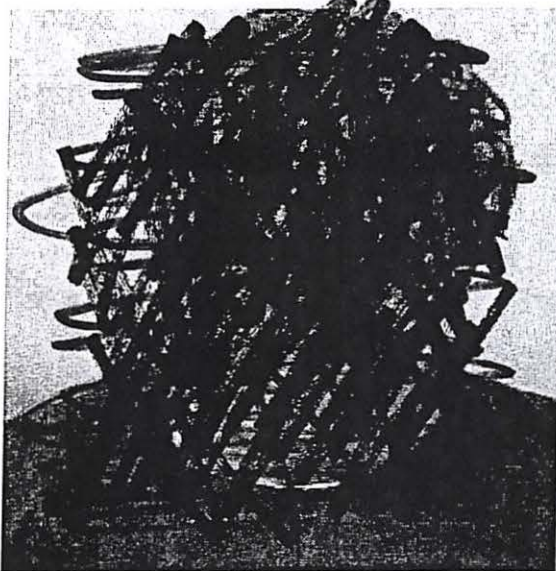
[REDACTED]

**From:** [Brasel, Jared M](#)  
**To:** [Patterson, Marty \(DCSO\)](#)  
**Subject:** RE: [REDACTED]  
**Date:** Tuesday, January 17, 2017 10:58:33 AM  
**Attachments:** [image001.png](#)

COB Antigua, LPR, no prior criminal history

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, January 17, 2017 8:58 AM  
**To:** Brasel, Jared M  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?



**From:** [Brasel, Jared M](#)  
**To:** [Patterson, Marty \(DCSO\)](#)  
**Cc:** [Rogers, Garv A](#); [Burnside, Tommy](#)  
**Subject:** RE: [REDACTED]  
**Date:** Tuesday, January 17, 2017 11:02:24 AM  
**Attachments:** [image001.png](#)

El Salvador, LPR, no prior criminal history

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, January 17, 2017 10:55 AM  
**To:** Brasel, Jared M  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

A large, dark, abstract, textured shape resembling a dense, tangled mass or a heavily shadowed object, possibly a piece of fabric or a sculpture, set against a light background. The shape is composed of many overlapping, dark, brush-like strokes, giving it a three-dimensional, almost sculptural appearance. It is positioned in the upper right quadrant of the page.

[REDACTED]

**From:** Brasel, Jared M  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]  
**Date:** Tuesday, January 17, 2017 11:08:56 AM  
**Attachments:** image001.png

[REDACTED] IJ granted Asylum on 01/15/2016. This is the first arrest despite IJ just granting lawful status.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, January 17, 2017 9:37 AM  
**To:** Brasel, Jared M  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** FW: [REDACTED]

Jared,

This one was left over from last week, can you tell me if you have anything on this one?

---

**From:** Patterson, Marty (DCSO)  
**Sent:** Friday, January 13, 2017 12:08 PM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Tommy Burnside (Tommy.Burnside@ice.dhs.gov)  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
AFFIDAVIT  
Theft of Merchandise- \$1,000 or less  
39-14-146\*8

Personally appeared before me, the undersigned, [Select one] X Commissioner \_\_\_ Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one] X he \_\_\_ she [Select one] X personally observed \_\_\_ has probable cause to believe that the defendant named above on 01/12/2017 in Davidson County, *did unlawfully* [SHOPLIFT]

and that *the probable cause is as follows:*

The defendant was observed by Walmart security removing make-up off of stocked shelves and concealing them in his purse. The defendant then attempted to leave out the garden center, passed all points of sale. He was detained by store security until police arrived. The defendants address could not be determined and her travel history puts her at risk for jeopardizing prosecution and or makes for greater risk for a failure to appear. This occurred at Walmart 4040 Nolensville Rd., Nashville, TN.

ESignature

---

Prosecutor: Everette Francis  
4040 nolensville

Nashville, Tennessee 37211  
615 831-0133

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ARREST WARRANT

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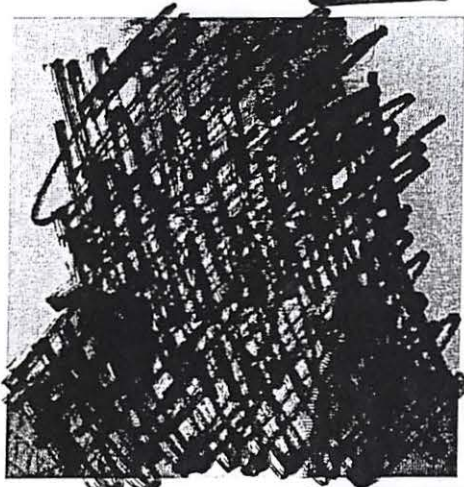
Information on oath having been made, that on the day and year aforesaid, and in the County aforesaid, the offense of Theft of Merchandise- \$1,000 or less A MISD, as aforesaid, has been committed and charging the defendant thereof, you are therefore commanded, in the name of the State, forthwith to arrest and bring the defendant before a judge of the Court of General Sessions of Davidson County, Tennessee, to answer the above charge.



Sworn to and subscribed before me on 01/12/2017 18:42:37.

Sheila B. Stevenson  
Judge of the Metropolitan General Sessions Court/Commissioner

[REDACTED]



[REDACTED]

why  
redacted?

Marty Patterson  
Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 28111)

From: Burnside, Tommy  
To: Patterson, Marty (DCSO)  
Subject: RE: [REDACTED]  
Date: Tuesday, January 17, 2017 1:02:51 PM  
Attachments: image001.png

---

Thanks!!

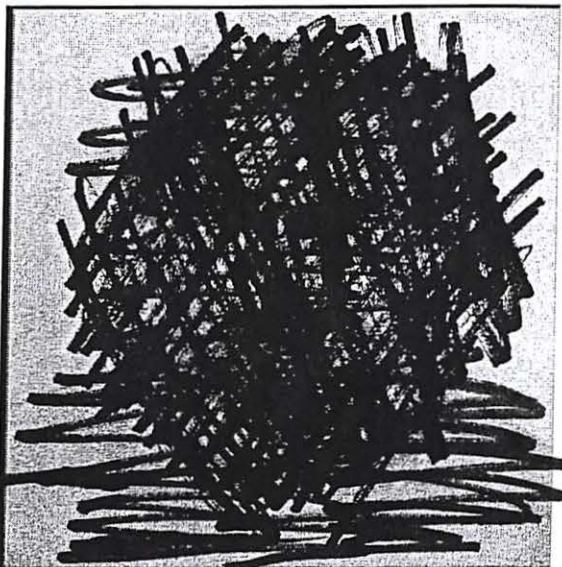
Sent with Good (www.good.com)

---

From: Patterson, Marty (DCSO)  
Sent: Tuesday, January 17, 2017 1:22:02 PM  
To: Burnside, Tommy  
Subject: RE: [REDACTED]

Se attachments,

*No attachments*



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**From:** Burnside, Tommy [mailto:Tommy.Burnside@ice.dhs.gov]  
**Sent:** Tuesday, January 17, 2017 12:08 PM  
**To:** Patterson, Marty (DCSO)  
**Subject:** [REDACTED]

Hey Marty,

Please send convictions on [REDACTED] He should have a domestic in 06 and a DUI in 07.

Thanks



**From:** Epley, Bradley T  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]  
**Date:** Wednesday, January 18, 2017 8:37:53 AM  
**Attachments:** image001.png

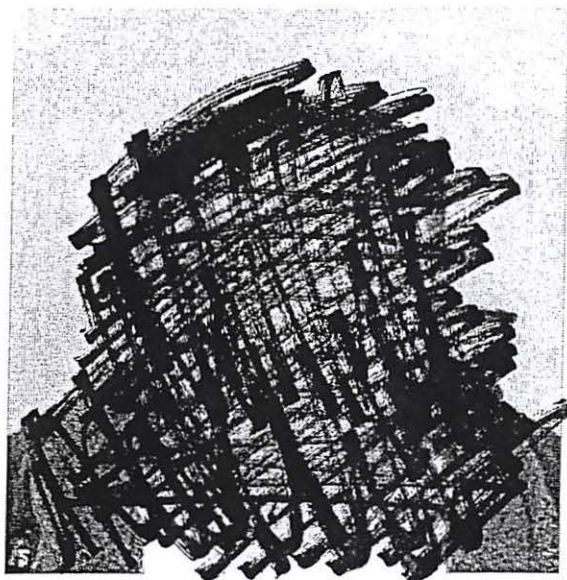
Do you have access to the affidavit for the Domestic Assault charge below in red? I emailed the clerk's office yesterday but they haven't responded.

Thanks,

Brad

**From:** Patterson, Marty (DCSO) [MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, January 17, 2017 3:30 PM  
**To:** Epley, Bradley T  
**Subject:** RE: [REDACTED]

[REDACTED]



[REDACTED]

[REDACTED]

} challenge  
redox

[REDACTED]

**From:** Epley, Bradley T [mailto:Bradley.T.Epley@ice.dhs.gov]  
**Sent:** Tuesday, January 17, 2017 1:58 PM  
**To:** Patterson, Marty (DCSO)  
**Subject:** [REDACTED]

Can you please send the photo and police report for this arrest.

Thanks,

Brad Epley  
Immigration and Customs Enforcement  
Enforcement and Removal Operations  
501 Brick Church Park Drive  
Nashville, TN 37207  
Desk 615-664-5557, Fax 615-650-0113

[REDACTED]

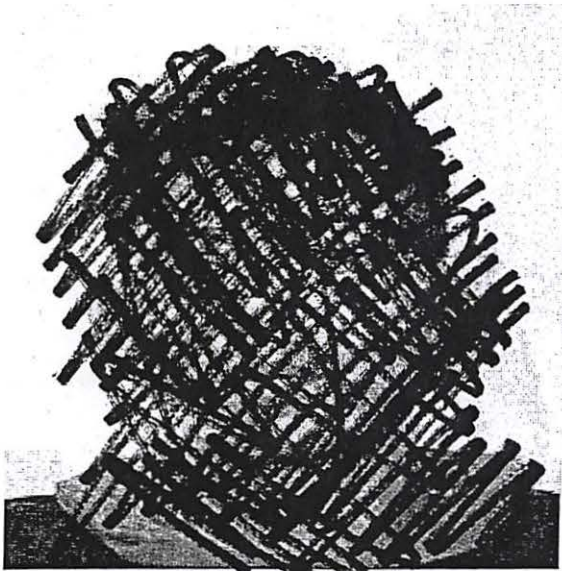
} challenge  
redox

**From:** [Brasel, Jared.M](#)  
**To:** [Patterson, Marty \(DCSO\)](#)  
**Subject:** RE: [REDACTED]  
**Date:** Wednesday, January 18, 2017 8:44:25 AM  
**Attachments:** [image001.png](#)

I'd like to just interview him if you are available.

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Wednesday, January 18, 2017 8:27 AM  
**To:** Brasel, Jared M  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer? Everything says POB is TX but subject gave NUEVO LEON, MEXICO as POB?



78

From: Brasel, Jared M  
To: Patterson, Marty (DCSO); Brasel, Jared M  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: RE: [REDACTED]  
Date: Wednesday, January 18, 2017 8:58:00 AM  
Attachments: Image001.png

---

She needs to be interviewed also

---

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Wednesday, January 18, 2017 8:45 AM  
To: Brasel, Jared M  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
AFFIDAVIT  
DOMESTIC ASSAULT  
T.C.A. 39-13-111

Personally appeared before me, the undersigned [Select one] x Commissioner      Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one] x he      she [Select one]      personally observed x has probable cause to believe that the defendant named above on 12/29/2016 in Davidson County, did unlawfully [Select one] x intentionally, knowingly, or recklessly cause bodily injury to the victim, a family or household member, named above OR      intentionally or knowingly cause the victim, a family or household member, named above to reasonably fear imminent bodily injury; OR      intentionally or knowingly cause physical contact with the victim, a family or household member, named above and a reasonable person would regard the contact as extremely offensive or provocative and the probable cause is as follows:

On 12/29/16 around 19:02, Officers were dispatched to [REDACTED]. Upon contact, through the assistance of a Spanish interpreter, [REDACTED] stated that his Girlfriend, [REDACTED] had hit and scratched him. He stated that around 18:00 he came home from work and she was intoxicated. He stated that she accused him of cheating on her. He stated that she told him she wanted back with her Ex-Boyfriend. He stated he attempted to leave and that is when she attacked him. He stated he punched, kicked, and scratched him numerous times causing his lip to bleed onto his shirt. He stated she scratched his neck, shoulders, arms, and forearms, while verbally abusing him. He stated he never struck her but restrained her to get her to stop. [REDACTED] whom is the sister of the victim, stated that she saw the suspect was highly intoxicated. She stated she saw her brother attempt to get his clothes together to leave and that is when the suspect attacked her brother. She stated she saw the suspect kicking and scratching her brother. Officers observed injuries to the victim. The suspect was not at the scene for questioning. Due to the visible injuries, along with the victim and witnesses statements, [REDACTED] was the primary aggressor.

\*\*\*Magistrate Finding: Presumption overcoming Criminal Summons issuance to non-law enforcement affiant has been satisfied as the affiant has requested a Criminal Warrant, provided the Magistrate with sufficient information demonstrating the need for a Criminal Warrant, and the Magistrate agrees a Criminal Warrant for the misdemeanor charge sought should issue based upon information present to the Magistrate. 2014 Public Acts, Chapter 0531, Tenn. Code Ann. § 40-6-206(b) (2) (A) (B) \*\*\*

ESignature

Prosecutor: [REDACTED]  
[REDACTED]

Nashville, Tennessee 37206  
[REDACTED]

---

ARREST WARRANT

---

78

Carolyn Piphus  
Judge of the Metropolitan General Sessions Court/Commissioner

[illegible]

Marty Patterson  
Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 28111)



From: [Brasel, Jared M](#)  
To: [Patterson, Marty \(DCSO\)](#); [Brasel, Jared M](#)  
Cc: [Rogers, Gary A](#); [Burnside, Tommy](#)  
Subject: RE: [REDACTED]  
Date: Wednesday, January 18, 2017 9:01:05 AM  
Attachments: [image001.png](#)

---

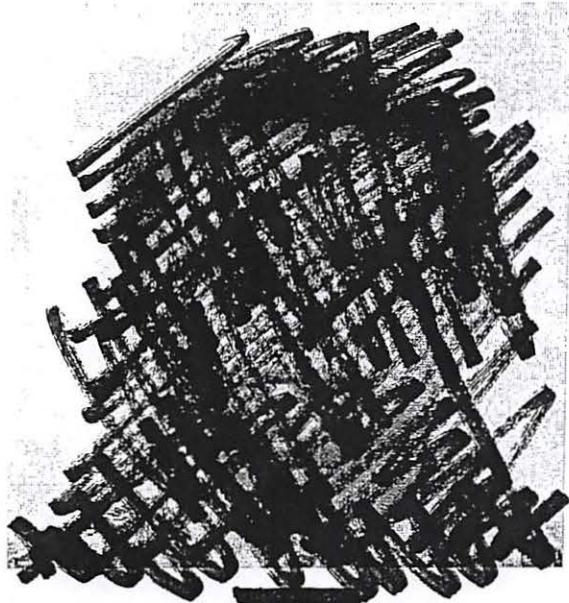
COB Thailand COC Burma LPR [REDACTED] Juvenile record and no deportable convictions as adult

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Wednesday, January 18, 2017 8:52 AM  
**To:** Brasel, Jared M  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]



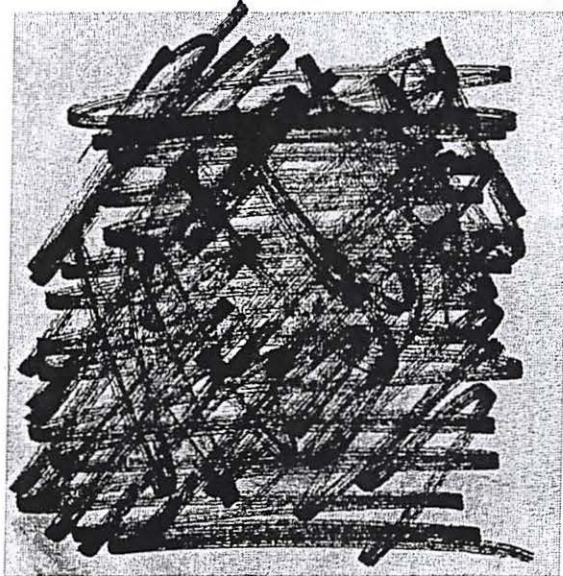
[REDACTED]

**From:** [Brasel, Jared M](#)  
**To:** [Patterson, Marty \(DCSO\)](#); [Brasel, Jared M](#)  
**Cc:** [Rogers, Garv A](#); [Burnside, Tommy](#)  
**Subject:** RE: [REDACTED]  
**Date:** Wednesday, January 18, 2017 9:43:47 AM  
**Attachments:** [image001.png](#)

This guy is a prior deport from 2008, but he appears to be a non-priority at this time. One more misdemeanor conviction will make him eligible for a detainer so you can flag him.

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Wednesday, January 18, 2017 9:25 AM  
**To:** Brasel, Jared M  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

[REDACTED], Can you confirm subject's POB, status, A#, and eligibility for a detainer?





**From:** [Brasel, Jared M](#)  
**To:** [Patterson, Marty \(DCSO\)](#)  
**Cc:** [Burnside, Tommy](#); [Rogers, Gary A](#)  
**Subject:** RE: [REDACTED]  
**Date:** Wednesday, January 18, 2017 10:09:33 AM  
**Attachments:** [image001.png](#)

Thanks Marty, I interviewed this person and will send a detainer for her. For the record, she entered in 2010 via Arizona without inspection. She has two children that are not present in the United States but reside in her native country of Guatemala. She is unmarried and living with cousins here in the US.

---

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Wednesday, January 18, 2017 9:34 AM  
**To:** Brasel, Jared M  
**Subject:** RE: [REDACTED]

Do you have the duty phone or are you at ext. 6503?

---

**From:** Brasel, Jared M [<mailto:Jared.M.Brasel@ice.dhs.gov>]  
**Sent:** Wednesday, January 18, 2017 8:55 AM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]

I'd like to interview her for a detainer

---

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Wednesday, January 18, 2017 8:36 AM  
**To:** Brasel, Jared M  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?  
 Subject was flagged for conviction on 08/12/2016 on first DUI and was released on bond.

[REDACTED]

**From:** [Brasel, Jared M](#)  
**To:** [Patterson, Marty \(DCSO\)](#)  
**Cc:** [Burnside, Tommy](#); [Rogers, Gary A](#)  
**Subject:** RE: [REDACTED]  
**Date:** Wednesday, January 18, 2017 10:53:30 AM  
**Attachments:** [image001.png](#)  
[2017 01 18 10 51 44.pdf](#)

---

Here is the detainer for her

---

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Wednesday, January 18, 2017 10:13 AM  
**To:** Brasel, Jared M  
**Subject:** RE: [REDACTED]

10-4, I will update JMS. Sorry I forgot to tell you that I am out of the office today but working from home!!!

---

**From:** Brasel, Jared M [<mailto:Jared.M.Brasel@ice.dhs.gov>]  
**Sent:** Wednesday, January 18, 2017 10:09 AM  
**To:** Patterson, Marty (DCSO)  
**Cc:** Burnside, Tommy; Rogers, Gary A  
**Subject:** RE: [REDACTED]

Thanks Marty, I interviewed this person and will send a detainer for her. For the record, she entered in 2010 via Arizona without inspection. She has two children that are not present in the United States but reside in her native country of Guatemala. She is unmarried and living with cousins here in the US.

---

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Wednesday, January 18, 2017 9:34 AM  
**To:** Brasel, Jared M  
**Subject:** RE: [REDACTED]

Do you have the duty phone or are you at ext. 6503?

---

**From:** Brasel, Jared M [<mailto:Jared.M.Brasel@ice.dhs.gov>]  
**Sent:** Wednesday, January 18, 2017 8:55 AM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]

I'd like to interview her for a detainer

---

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Wednesday, January 18, 2017 8:36 AM  
**To:** Brasel, Jared M  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?  
Subject was flagged for conviction on 08/12/2016 on first DUI and was released on bond.

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

81

Subject ID: [REDACTED]  
Event #: [REDACTED]

File No:  
Date: January 18, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) DAVIDSON CO. SHERIFF DEPT  
502 2ND AVENUE, NORTH  
NASHVILLE, TN 37201

FROM: (DHS Office Address)  
DRO - Nashville, TN Sub Office  
DHS/ICE  
ERO Nashville, TN  
501 Brick Church Park Dr  
NASHVILLE, TN 37207

Name of Subject: [REDACTED]

Date of Birth: 11/22/1987 Citizenship: GUATEMALA Sex: F

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 615-416-4010.  
If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

J 04684 BRASEL - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: \_\_\_\_\_

This Form I-247D was served upon the subject on \_\_\_\_\_, in the following manner:

- ☐ in person
- ☐ by inmate mail delivery
- ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

### NOTICE TO THE DETAINEE

The Department of Homeland Security (DHS) has placed an immigration detainer on you. An immigration detainer is a notice to a law enforcement agency that DHS intends to assume custody of you (after you otherwise would be released from custody) because there is probable cause that you are subject to removal from the United States under federal immigration law. DHS has requested that the law enforcement agency that is currently detaining you maintain custody of you for a period not to exceed 48 hours beyond the time when you would have been released based on your criminal charges or convictions. If DHS does not take you into custody during this additional 48 hour period, you should contact your custodian (the agency that is holding you now) to inquire about your release. If you have a question or complaint regarding this detainer, please contact the ICE ERO Detention Reporting and Information Line at (888) 351-4024. For complaints related to alleged violations of civil rights or civil liberties connected to DHS activities, please contact the Joint Intake Center at (877) 2INTAKE (877-246-8253). If you believe you are a United States citizen or the victim of a crime, please advise DHS by calling the ICE Law Enforcement Support Center toll free at (855) 448-6903.

### NOTIFICACIÓN AL DETENIDO

El Departamento de Seguridad Nacional (DHS) ha emitido una orden de detención migratoria en su contra. Una orden de detención migratoria es un aviso a la autoridad de seguridad pública que DHS tiene la intención de asumir custodia sobre usted (después que normalmente hubiera sido liberado de su custodia) porque existe causa probable que usted esté sujeto a ser removido de los Estados Unidos bajo la ley federal de inmigración. DHS ha pedido que la autoridad de seguridad pública que actualmente lo tiene detenido lo / la mantenga en su custodia por un período que no sobrepase 48 horas después del momento cuando usted hubiera sido liberado basado en sus cargos o condenas criminales. Si DHS no lo toma bajo su custodia durante este período adicional de 48 horas, usted debe contactar a la agencia responsable por su custodia (la que actualmente lo tiene detenido) para preguntar acerca de su liberación. Si usted tiene alguna pregunta o queja concerniente a esta orden de detención, por favor contacte la Línea para Reportar e Información de ICE ERO al (888) 351-4024. Para quejas relacionadas a violaciones alegadas de derechos civiles o libertades civiles conectadas a las actividades de DHS, por favor contacte al Joint Intake Center (Centro de Admisión) al (877) 2INTAKE (877-246-8253). Si usted cree ser un ciudadano de los Estados Unidos o víctima de un crimen, por favor avísele a DHS llamando gratis al ICE Law Enforcement Support Center (Centro de Apoyo de ICE para las Agencias para el Cumplimiento de la Ley) al (855) 448-6903.

### AVIS AU DETENU

Le Département de la Sécurité Nationale (en anglais: DHS) a émis un ordre d'arrêt d'immigration contre vous. Un ordre d'arrêt d'immigration est un avis à un organisme d'application de la loi que DHS a l'intention d'assumer votre garde (après votre libération) car il existe cause probable que vous soyez sujet à l'expulsion des Etats-Unis en vertu du droit fédéral de l'immigration. DHS a demandé à l'agence d'application de la loi qui actuellement vous détient, de vous maintenir sous garde pendant une période n'excédant pas 48 heures après avoir été libéré en fonction des accusations ou condamnations criminelles contre vous. Si DHS ne vous prend pas en garde à vue au cours de cette période de 48 heures supplémentaires, vous devez contacter votre gardien (l'agence qui vous retient aujourd'hui) pour enquêter au sujet de votre libération. Si vous avez une question ou une plainte au sujet de cette demande, veuillez contacter la Ligne pour Rapporter et d'Information de ICE ERO au (888) 351-4024. Pour les plaintes relatives à des violations présumées des droits et libertés civils liés à des activités de DHS, veuillez contacter Joint Intake (Centre d'Admissions) au (877) 2INTAKE (877-246-8253). Si vous croyez que vous êtes un citoyen américain ou victime d'un crime, veuillez prévenir DHS, en appelant gratuitement ICE Law Enforcement Support Center (Centre d'Appui de ICE pour les Organismes d'Application de la Loi) au 855 448-6903.

### AVISO AO DETENTO

O Departamento de Segurança Interna (DHS, pela sigla americana) emitiu uma ordem de custódia imigratória em seu nome. Este documento é um aviso enviado às agências de aplicação da lei de que o DHS pretende assumir a custódia da sua pessoa, caso seja libertado. O DHS pediu que a agência de aplicação da lei encarregada da sua atual detenção mantenha-o sob custódia durante, no máximo, 48 horas após o período em que seria libertado pelas autoridades estaduais ou municipais de aplicação da lei, de acordo com as respectivas acusações e penas criminais. Se o DHS não assumir a sua custódia durante essas 48 horas adicionais, você deverá entrar em contato com a agência custodiante (a agência de aplicação da lei ou qualquer outra entidade que esteja detendo-o no momento) para obter informações sobre sua libertação da custódia estadual ou municipal. Caso você tenha alguma reclamação a fazer sobre esta ordem de custódia imigratória ou relacionada a violações dos seus direitos ou liberdades civis decorrente das atividades do DHS, entre em contato com o *Joint Intake Center*, que seja o Centro de Entrada Conjunta da Agência de Controle de Imigração e Alfândega (ICE, pela sigla americana) pelo telefone 1-877-246-8253. Se você acreditar que é cidadão dos EUA ou está sendo vítima de um crime, informe ao DHS, ligando para o *Law Enforcement Support Center*, que seja o Centro de Apoio para Aplicação da Lei do ICE pelo telefone de ligação gratuita (855) 448-6903.

### THÔNG BÁO CHO NGƯỜI ĐANG BỊ GIAM

Bộ An ninh Nội địa Mỹ (DHS) có lệnh giam giữ ông/bà vì lý do liên quan đến luật di trú. Lệnh giam giữ vì lý do liên quan đến luật di trú là thông báo của DHS cho các cơ quan thi hành luật pháp là DHS có ý định dành thẩm quyền để tạm giữ ông/bà (sau khi ông/bà được thả). Lý do là, theo luật di trú của liên bang Mỹ, DHS có lý do chính đáng để xếp ông/bà vào diện có thể bị trục xuất ra khỏi Mỹ. DHS đã yêu cầu cơ quan thi hành luật pháp, nơi đang giam ông/bà, phải tiếp tục giam ông/bà thêm cho đến tối đa không được quá 48 tiếng đồng hồ, thời điểm mà ông/bà coi như đã được thả, căn cứ vào lời buộc tội hoặc bản án kết tội của tòa. Nếu trong vòng 48 tiếng đồng hồ bỏ sung này mà DHS không đến nhận ông/bà, thì ông/bà nên liên lạc với nhân viên quản lý của mình (nơi đang giam giữ ông/bà) để biết chi tiết về vấn đề được thả ra khỏi nhà giam. Nếu ông/bà có thắc mắc hoặc khiếu nại về lệnh tạm giữ này, xin liên lạc với ICE ERO Detention Reporting and Information Line ở số (888) 351-4024. Nếu ông/bà có phản nản về các hoạt động, công tác của DHS mà ông/bà cho là có vi phạm đến dân quyền hoặc tự do dân quyền, xin liên lạc Joint Intake Center ở số (877) 2INTAKE (877-246-8253). Nếu ông/bà tin rằng mình có quốc tịch Mỹ, hoặc mình là nạn nhân trong vụ tội, xin gọi ICE Law Enforcement Support Center ở số điện thoại miễn phí (855) 448-6903 để báo cho DHS biết.

### 對扣留者的通告

美国国土安全部 (DHS) 已發出一張扣留令，對你進行扣留。移民扣留令的目的是告訴執法機關現在DHS 有權力扣押你（在你被关押的部门释放之後）因为根据美国联邦移民法，我們有頗能成立的因由可將你遣送出境。DHS 已向扣留你的有關執法機關提出要求在你刑事控罪及定罪後被释放的48小時內對你继续進行扣留。如果在這48小时内DHS没有扣押你，那你可以联络你的保管人（现关押你的部门）查詢有關你释放的事。如果你對這扣留令有任何问题或投诉，请联络ICE ERO 拘留报告信息熱线（888）351-4024。任何有關DHS涉嫌违反民权或民权自由行為的投訴，请联系美国移民及海关执法局联合接待中心（ICE Joint Intake Center）（877）2INTAKE（877-246-8253）。如果你相信你是美国公民或是受害者，请联系美国移民及海关执法局的执法支援中心（ICE Law Enforcement Support Center）告知DHS，其免费电话号码是（855）448-6903。

**From:** Merkel, George D  
**To:** Brown, David A; Davila, William N; Rowe, Michael P; Pugh, Myleena (DCSO); Harrold, Lisa (CCS); Harris, Carol D. (CCS); Brasel, Jared M; Williams, Kenny (DCSO); Nettles, Leslie (DCSO); "LYOUNG@dcso.nashville.org"; Rogers, Gary A; Patterson, Marty (DCSO); Lynch, Jason L; "twwoten@dekalbcountysheriff.org"; Stephens, Melinda (CCS); "LCarter@correctcaresolutions.com"; Burnside, Tommy; Wroblewski, John C; Zeigler, David; Morgan, Richard (DCSO); KCassettv@correctcaresolutions.com; Ascivils@correctcaresolutions.com; Greer, Eric (CCS); KCassettv@correctcaresolutions.com; Ascivils@correctcaresolutions.com; Greer, Eric (CCS)  
**Subject:** Draft NSV 1-19 Move Report and Manifest  
**Date:** Wednesday, January 18, 2017 2:19:18 PM  
**Attachments:** Draft NSV 1-19 Move Report.xlsx  
 NSV 1-19 Manifest.pdf

---

*3 Males at CDC*

*6 Lunches*

George Merkel  
 Enforcement and Removal Assistant  
 DHS/ICE/ERO  
 501 Brick Church Park Drive  
 Nashville, TN 37207  
 Phone: (615)-664-5565  
 Fax: (615)-650-2031  
[george.merkel@ice.dhs.gov](mailto:george.merkel@ice.dhs.gov)

NOTICE: This communication may contain privileged or otherwise confidential information. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.





ORDER TO Release ALIEN

Manifest No. 125827 (page 1 of 1)

TO: ERO - Etowah, AL Sub Office						NAME OF FACILITY: DCSO				
Please detain or release the following						Nature of Proceedings				
Release						REMOVAL				
NAME	POUCH NO.	AGE	SEX	NATIONALITY	BIRTHDATE Month/Date/Year	ALIEN NUMBER	CLS CODE	PREVIOUS Criminal History	FINS NUMBER	
[REDACTED]	8B	20	M	GUATE	8/10/1996	[REDACTED]	MH	Driving Under Influence Liquor	[REDACTED]	
[REDACTED]	16	46	M	MEXIC	2/26/1970	[REDACTED]	MH	Domestic Violence	[REDACTED]	
[REDACTED]	16	43	M	HONDU	1/6/1974	[REDACTED]	MH	Liquor - Possession	[REDACTED]	
FINGERPRINTS _____						AM PHOTO _____				
Signature Detention Officer, Sheriff, etc. (Receiving Officer)				Date 1/18/2017		Signature of Officer Directing Action George D. MERKEL		Date 1/18/2017		
						Title ERA		Station NSV		
Form 1-203 Phila. DEPARTMENT OF HOMELAND SECURITY- US IMMIGRATION AND CUSTOMS ENFORCEMENT										

28

**From:** Brasel, Jared M  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: ICE Retained List  
**Date:** Thursday, January 19, 2017 7:27:01 AM

---

Are you in the office today?

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, January 19, 2017 7:08 AM  
**To:** Brasel, Jared M; Brown, David A; Davila, William N; Denniston, John G; Merkel, George D; Rogers, Gary A; Rowe, Michael P; Burnside, Tommy; Wroblewski, John C; Zeigler, David  
**Subject:** ICE Retained List

Good Morning Gentlemen,

We currently have "ONE" on the "ICE Retained List"  
All are scheduled for 09:30.

<u>CIS:</u>	<u>OCA:</u>	<u>HOUSING:</u>	<u>NAME:</u>
<u>COMMENTS/A FILE #: (THIS INFORMATION IS FOR ICE USE ONLY)</u>			
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	RETAINED 1/18/17 18:53		
1	SEX OFFENDER REGISTRATION VIOLATION- 1ST OFFENSE		Time Served
2	COMMUNITY SUPERVISION VIOLATION BY FELONY OFFENSE Dismissed		

Have a great day!!!

CCA: 0

CDM: 3(ALL ON I-216)

MCC: 0

HDC: 1

Marty Patterson  
Program Supervisor

**Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 28111)**

**From:** [Brasel, Jared M](#)  
**To:** [Patterson, Marty \(DCSO\)](#)  
**Subject:** [REDACTED]  
**Date:** Thursday, January 19, 2017 7:31:01 AM

Can you look this guy up? I noticed from his criminal history he has a some prior history here in Davidson for what appears to be a similar agg assault offense. He is the guy that was arrested by Mt. Juliet PD for displaying a gun to them on the interstate.

[REDACTED]  
[REDACTED]  
[REDACTED]

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, January 19, 2017 7:28 AM  
**To:** Brasel, Jared M  
**Subject:** RE: ICE Retained List

Yes, I am here!!!

**From:** Brasel, Jared M [mailto:Jared.M.Brasel@ice.dhs.gov]  
**Sent:** Thursday, January 19, 2017 7:27 AM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: ICE Retained List

Are you in the office today?

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, January 19, 2017 7:08 AM  
**To:** Brasel, Jared M; Brown, David A; Davila, William N; Denniston, John G; Merkel, George D; Rogers, Gary A; Rowe, Michael P; Burnside, Tommy; Wroblewski, John C; Zeigler, David  
**Subject:** ICE Retained List

Good Morning Gentlemen,

We currently have "ONE" on the "ICE Retained List"  
All are scheduled for 09:30.

<u>CIS:</u>	<u>OCA:</u>	<u>HOUSING:</u>	<u>NAME:</u>
<u>COMMENTS/A FILE #: (THIS INFORMATION IS FOR ICE USE ONLY)</u>			

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
------------	------------	------------	------------

RETAINED 1/18/17 18:53

1 SEX OFFENDER REGISTRATION VIOLATION-  
1ST OFFENSE

Time Served

2  
COMMUNITY SUPERVISION VIOLATION BY FELONY OFFENSE  
Dismissed

Have a great day!!!

CCA: 0

CDM: 3(ALL ON I-216)

MCC: 0

HDC: 1

Marty Patterson  
Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 28111)

**From:** Brasel, Jared M  
**To:** Patterson, Marty (DCSO); Michael.davis@cca.com  
**Subject:** RE: [REDACTED]  
**Date:** Thursday, January 19, 2017 7:39:20 AM  
**Attachments:** image001.png

Mr. Davis,  
 Has this girl made it your direction this morning?

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**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Wednesday, January 18, 2017 11:07 AM  
**To:** Michael.davis@cca.com  
**Cc:** Brasel, Jared M  
**Subject:** FW: [REDACTED]

Mr. Davis,

Can you arrange a phone interview between ICE Agent Jared Brasel and the subject below at you earliest convenience? Agent Brasel can be reached at [REDACTED]  
 Thanks in advance.

---

**From:** Brasel, Jared M [mailto:jared.M.Brasel@ice.dhs.gov]  
**Sent:** Wednesday, January 18, 2017 8:58 AM  
**To:** Patterson, Marty (DCSO); Brasel, Jared M  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]

She needs to be interviewed also

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Wednesday, January 18, 2017 8:45 AM  
**To:** Brasel, Jared M  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
 AFFIDAVIT  
 DOMESTIC ASSAULT  
 T.C.A. 39-13-111

Personally appeared before me, the undersigned [Select one] ☒ Commissioner \_\_\_ Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one] ☒ he \_\_\_ she [Select one] \_\_\_ personally observed ☒ \_\_\_ has probable cause to believe that the defendant named above on 12/29/2016 in Davidson County, did unlawfully [Select one] ☒ \_\_\_ intentionally, knowingly, or recklessly cause bodily injury to the victim, a family or household member, named above OR \_\_\_ intentionally or knowingly cause the victim, a family or household member, named above to reasonably fear imminent bodily injury; OR \_\_\_ intentionally or knowingly cause physical contact with the victim, a family or household member, named above and a reasonable person would regard the contact as extremely offensive or provocative and the probable cause is as follows:

On 12/29/16 around 19:02, Officers were dispatched to [REDACTED]. Upon contact, through the assistance of a Spanish interpreter, [REDACTED] stated that his Girlfriend, [REDACTED] had hit and scratched him. He stated that around 18:00 he came home from work and she was intoxicated. He stated that she accused him of cheating on her. He stated that she told him she wanted back with her Ex-Boyfriend. He stated he attempted to leave and that is when she attacked him. He stated he punched, kicked, and scratched him numerous times causing his lip to bleed onto his shirt. He stated she scratched his neck, shoulders, arms, and forearms, while verbally abusing him. He stated he never struck her but restrained her to get her to stop. [REDACTED] whom is the sister of the victim, stated that she saw the suspect was highly intoxicated. She stated she saw her brother attempt to get his clothes together to leave and that is when the suspect attacked her brother. She stated she saw the suspect kicking and scratching her brother. Officers observed injuries to the victim. The suspect was not at the scene for questioning. Due to the visible injuries, along with the victim and witnesses statements, Ms.

██████████ was the primary aggressor.

\*\*\*Magistrate Finding: Presumption overcoming Criminal Summons issuance to non-law enforcement affiant has been satisfied as the affiant has requested a Criminal Warrant, provided the Magistrate with sufficient information demonstrating the need for a Criminal Warrant, and the Magistrate agrees a Criminal Warrant for the misdemeanor charge sought should issue based upon information present to the Magistrate. 2014 Public Acts, Chapter 0531, Tenn. Code Ann. § 40-6-206(b) (2) (A) (B) \*\*\*

ESignature

Prosecutor: ██████████  
██████████

Nashville, Tennessee 37206  
██████████

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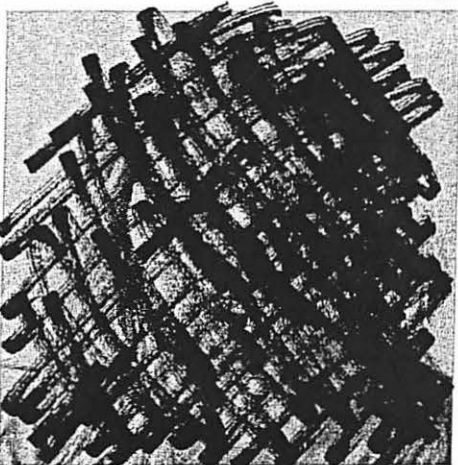
### ARREST WARRANT

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Information on oath having been made, that on the day and year aforesaid, and in the County aforesaid, the offense of Assault, Domestic Bodily Injury A MISD, as aforesaid, has been committed and charging the defendant thereof, you are therefore commanded, in the name of the State, forthwith to arrest and bring the defendant before a judge of the Court of General Sessions of Davidson County, Tennessee, to answer the above charge.

Sworn to and subscribed before me on 12/29/2016 22:10:14

\_\_\_\_\_  
Carolyn Piphus  
Judge of the Metropolitan General Sessions Court/Commissioner



██████████

██████████  
██████████



From: Brasel, Jared M  
To: Patterson, Marty (DCSO)  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: RE: [REDACTED]  
Date: Thursday, January 19, 2017 8:21:38 AM  
Attachments: image001.png

Marty this guy is from us. He reported into me yesterday and I saw where he had a probation violation warrant out of Arizona so I call Metro to come pick him up.

Sent with Good (www.good.com)

From: Patterson, Marty (DCSO)  
Sent: Thursday, January 19, 2017 8:16:55 AM  
To: Brasel, Jared M  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: [REDACTED]

[REDACTED] Can you confirm subject's status and eligibility for a detainer?

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
AFFIDAVIT  
FUGITIVE FROM JUSTICE  
T.C.A 40-9-103

Personally appeared before me, the undersigned, [Select one]   X   Commissioner,        Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that on 01/18/2017 in Davidson County [Select one]   X   he        she [Select one]        personally observed   X   has probable cause to believe that the defendant named above is a fugitive from justice, having been charged in the State of        ARIZONA by committing or engaging in the following act or acts:

and has fled therefrom and is to be found in the State of Tennessee, County of Davidson, *that said probable cause is as follows:*

Metro PD received a call from The Department of Homeland Security to locate [REDACTED] because he has an outstanding warrant from the State of Arizona for probation violation with full extradition. The warrant was verified by MNPd Records Division. [REDACTED] was taken into custody for Fugitive of Justice for the out of state warrant and transported to Davidson County Jail to await extradition.

(ATTACH COPY OF N.C.I.C. HIT, TELETYPE OR COPY OF COMPLAINT, AFFIDAVIT)

ESignature

PROSECUTOR: Victor W Alexander 0000012555  
200 James Robertson Parkway  
Nashville, Tennessee 37201-

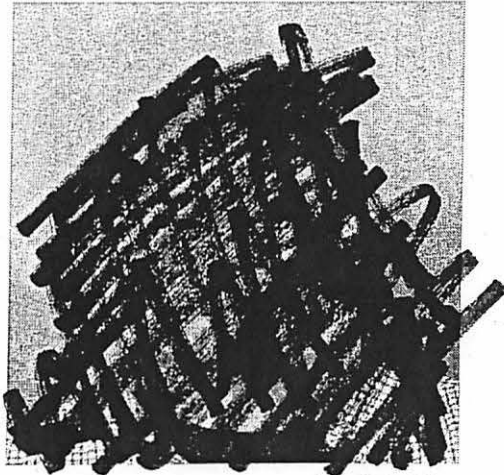
ARREST WARRANT

Information on oath having been made, that on the day and year aforesaid, and in the County aforesaid, the offense of Fugitive From Justice- With Warrant FELONY, as aforesaid, has been committed and charging the defendant thereof, you are therefore commanded, in the name of the State, forthwith to arrest and bring the defendant before a judge of the Court of General Sessions of Davidson County, Tennessee, to answer the above charge.

Sworn and subscribed before me on 01/18/2017

Thomas Edward Nelson  
Commissioner/General Sessions Court

[REDACTED]



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, January 19, 2017 8:53 AM  
**To:** Brasel, Jared M  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** FW: [REDACTED]

Subject is "Time Served", and is being transferred to Williamson County on an outstanding warrant for probation violation with a copy of his ICE Detainer.

**From:** Patterson, Marty (DCSO)  
**Sent:** Thursday, January 12, 2017 10:25 AM  
**To:** 'Rowe, Michael P'  
**Subject:** RE: [REDACTED]

10-4, I will keep it in place.

**From:** Rowe, Michael P [<mailto:Michael.P.Rowe@ice.dhs.gov>]  
**Sent:** Thursday, January 12, 2017 8:19 AM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]

I show he has an active detainer placed on 06/08/2016.

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Thursday, January 12, 2017 6:27 AM  
**To:** Rowe, Michael P  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

██████████ Can you confirm subject's status and eligibility for a detainer?

[REDACTED]

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**From:** Burnside, Tommy  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]  
**Date:** Thursday, January 19, 2017 12:08:16 PM  
**Attachments:** 2017\_01\_19\_12\_06\_22.pdf

---

This one was already approved for IFI and the detainer was not sent to you. Please replace this with the other one. Thanks

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, January 19, 2017 9:49 AM  
**To:** Burnside, Tommy  
**Cc:** Davila, William N  
**Subject:** RE: [REDACTED]

See attachments,

---

**From:** Burnside, Tommy [mailto:Tommy.Burnside@ice.dhs.gov]  
**Sent:** Thursday, January 19, 2017 8:46 AM  
**To:** Patterson, Marty (DCSO); Davila, William N  
**Subject:** FW: [REDACTED]

If so then detainer just needs to be corrected. Please leave hold active until we straighten out.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, January 19, 2017 8:43 AM  
**To:** Burnside, Tommy  
**Subject:** RE: [REDACTED]

I thought he was a recent entry, he was interviewed.

---

**From:** Burnside, Tommy [mailto:Tommy.Burnside@ice.dhs.gov]  
**Sent:** Wednesday, January 18, 2017 3:22 PM  
**To:** Patterson, Marty (DCSO)  
**Cc:** Davila, William N  
**Subject:** RE: [REDACTED]

Or, he may be a recent entrant if he was not already interviewed?

---

**From:** Burnside, Tommy  
**Sent:** Wednesday, January 18, 2017 3:04 PM  
**To:** mpatterson@dcso.nashville.org  
**Cc:** Davila, William N (William.N.Davila@ice.dhs.gov)  
**Subject:** FW: [REDACTED]

Davila's detainer I believe? Please send all affidavits and judgments so Davila can do an IFI case based upon 12/5/16 arrest. I hate it when she is right!!!

OCA: [REDACTED]

---

**From:** Harcombe, Mary-Kathryn (Public Defender) [mailto:Mary-KathrynHarcombe@jis.nashville.org]



**Sent:** Wednesday, January 18, 2017 2:51 PM

**To:** Burnside, Tommy

**Subject:** RE: [REDACTED]

Thanks for your quick response.

Two of the convictions (reckless endangerment and attempted possession) are part of the same incident – and thus can't be construed as "aris[ing] out of three separate incidents". The indictment indicates the two counts are both from November 14, 2015. Basically, he was originally charged with using some marijuana and then driving – but still had some MJ left. So they are factually part of the same incident as well as just being part of the same arrest and prosecution.

*Mary-Kathryn Harcombe*

Assistant Public Defender / Immigration Specialist

Nashville Metro Public Defender's Office

404 James Robertson Parkway

Parkway Towers, Suite 2022

Nashville, TN 37219

Direct Fax: (615) 214-6479

Main Line: (615) 862-5730

Direct Line: (615) 862-5767

**From:** Burnside, Tommy [<mailto:Tommy.Burnside@ice.dhs.gov>]

**Sent:** Wednesday, January 18, 2017 2:44 PM

**To:** Harcombe, Mary-Kathryn (Public Defender)

**Subject:** RE: [REDACTED]

He has 3 misdemeanor convictions so he is a priority based upon that.

Tommy Burnside

Supervisory Detention and Deportation Officer

501 Brick Church Park Drive

Nashville, TN 37207

615-664-5552

**From:** Harcombe, Mary-Kathryn (Public Defender) [<mailto:Mary-KathrynHarcombe@jis.nashville.org>]

**Sent:** Wednesday, January 18, 2017 2:38 PM

**To:** Burnside, Tommy

**Subject:** [REDACTED]

Hi Burnside –

I got the detainer yesterday on this guy. It's file number [REDACTED]. A detainer was filed on December 5, 2016. The basis of the detainer is "significant misdemeanor" – but I don't believe he actually has a SigMi as defined by the Priorities memo, so I wanted to follow up with you. Obviously, he may have a SigMi out of county that I'm not aware of, but as far as I know, his only record is in Nashville. Can you please double-check? He does not have a DUI or DV conviction, and he's never

had a sentence to serve of 90 days or more.

Thanks

MK

*Mary-Kathryn Harcombe*

Assistant Public Defender / Immigration Specialist

Nashville Metro Public Defender's Office

404 James Robertson Parkway

Parkway Towers, Suite 2022

Nashville, TN 37219

Direct Fax: (615) 214-6479

Main Line: (615) 862-5730

Direct Line: (615) 862-5767

87

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

Subject ID: [REDACTED]  
Event #: [REDACTED]

File No:  
Date: December 7, 2016

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) **DAVIDSON CO. SHERIFF DEPT  
502 2ND AVENUE, NORTH  
NASHVILLE, TN 37201**

FROM: (DHS Office Address)  
**DHO - Nashville, TN Sub Office  
DHS/ICE  
KRO Nashville, TN  
501 Brick Church Park Dr  
NASHVILLE, TN 37207**

Name of Subject: [REDACTED]  
Date of Birth: 01/14/1989 Suspected or Known Citizenship: MEXICO Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.  
**NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.**

☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.**

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 6154164010. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).  
**T 06012 BURNSIDE - SDDO**  
(Name and title of Immigration Officer) \_\_\_\_\_ (Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Arresting agency, if available, and latest offense charged/convicted: \_\_\_\_\_

If Box B.2. Is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☐ in person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: \_\_\_\_\_

\_\_\_\_\_  
(Name and title of Officer)

\_\_\_\_\_  
(Signature of Officer)



From: Brasel, Jared M  
To: Patterson, Marty (DCSO)  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: RE: [REDACTED]  
Date: Thursday, January 19, 2017 12:09:43 PM  
Attachments: image001.png

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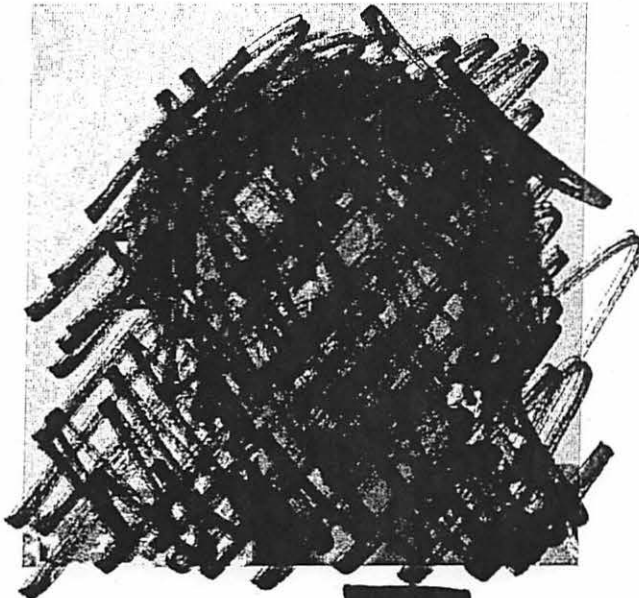
She is an LPR from Sudan [REDACTED]

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, January 19, 2017 11:03 AM  
**To:** Brasel, Jared M  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]



[REDACTED]

**From:** Davila, William N  
**To:** Brasel, Jared M; Brown, David A; Rowe, Michael P; Rogers, Garv A; Burnside, Tommy; Zeigler, David  
**Cc:** Wroblewski, John C; Merkel, George D; Patterson, Marty (DCSO); Lynch, Jason L; Woods, Linda;  
"twooten@dekalbcountysheriff.org"  
**Subject:** RE: NSV Final Move List to Dekalb 1/19/17  
**Date:** Thursday, January 19, 2017 12:23:50 PM  
**Attachments:** 1-19-2017 I-216 203A Manifest.xls

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Please see attached final move list for today.

Thanks,

William Davila, Deportation Officer  
DHS/ICE/ERO  
501 Brick Church Park Drive  
Nashville, TN 37207  
Tel. 615-664-5560  
Fax 615-650-2031

ORDER TO						Detain		ALIEN		Manifest No. 126821 (page 1 of 1)	
TO: NASHVILLE, TN								NAME OF FACILITY: DEKALB COUNTY DETENTION CENTER			
Please detain or release the following Detain								Nature of Proceedings			
						REMOVAL					
NAME	POUCH NO.	AGE	SEX	NATIONALITY	BIRTHDATE Month/Date/Year	ALIEN NUMBER	CLS CODE	PREVIOUS Criminal History	FINS NUMBER		
[REDACTED]	8B	20	M	GUATE	8/10/1996	[REDACTED]	MH	Driving Under Influence Liquor	[REDACTED]		
[REDACTED]	16	46	M	MEXIC	2/26/1970	[REDACTED]	MH	Domestic Violence	[REDACTED]		
[REDACTED]	16	43	M	HONDU	1/6/1974	[REDACTED]	MH	Liquor - Possession	[REDACTED]		
FINGERPRINTS _____						AM PHOTO _____					
Signature Detention Officer, Sheriff, etc. (Receiving Officer)					Date 3/28/2017	Signature of Officer Directing Action			Date 3/28/2017		
						Title DO			Station NSV		
Form 1-203 Phila. DEPARTMENT OF HOMELAND SECURITY- US IMMIGRATION AND CUSTOMS ENFORCEMENT											

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From: Brasel, Jared M  
To: Patterson, Marty (DCSO)  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: RE: [REDACTED]  
Date: Thursday, January 19, 2017 12:43:11 PM  
Attachments: Image001.png

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By the way, they said he has an active VOP warrant also.

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From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Thursday, January 19, 2017 11:57 AM  
To: Brasel, Jared M  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: [REDACTED]

[REDACTED] Can you confirm subject's status and eligibility for a detainer?  
Subject has order of removal 03/06/2008.

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
AFFIDAVIT  
Assault, Aggravated - Strangulation - Int/Kn  
39-13-102(a)(1)(A)\*14

Personally appeared before me, the undersigned, [Select one] X Commissioner Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one] X he she [Select one] personally observed X has probable cause to believe that the defendant named above on 02/01/2015 in Davidson County, *did unlawfully commit aggravated assault*

and that *the probable cause is as follows:*

OFFICER WITH THE METRO NASHVILLE POLICE DEPARTMENT (MNPd) WAS DISPATCHED TO TAKE A DOMESTIC REPORT AT [REDACTED] (DAVIDSON COUNTY NIGHT COURT) ON THE 2ND OF FEBRUARY 2015.  
UPON ARRIVAL, POLICE MADE CONTACT WITH VALERIE YOUNG (VICTIM) AT THE LOCATION. THE VICTIM TOLD POLICE THAT [REDACTED] (DEFENDANT) COMMITTED THE ACT OF AGGRAVATED ASSAULT AT THEIR MUTUAL RESIDENCE OF [REDACTED] (NASHVILLE-DAVIDSON COUNTY, TN) AROUND 12:00 AM ON THE 31ST OF JANUARY 2015.

THE VICTIM AND THE DEFENDANT LIVED TOGETHER FOR AT LEAST 2 MONTHS AND HAD A PRIOR SEXUAL RELATIONSHIP AS WELL.

ONCE THE VICTIM WAS ABLE TO ESCAPE FROM THE DEFENDANT'S GRASP OF AGGRAVATED SEXUAL BATTERY, THE DEFENDANT GRABBED HER THROAT AS THEY WERE BOTH STANDING UP. THE DEFENDANT LATER HAD HIS BACK AGAINST A MIRROR AND PROCEEDED TO STRANGLE THE VICTIM. THE VICTIM TOLD POLICE THAT SHE COULD NOT BREATHE AND LOST COMPLETE CONSCIOUSNESS. THE DEFENDANT ALSO SUSTAINED BODILY INJURY TO HER FACE, ARMS, LEGS AND CHEST AS A RESULT OF THE ASSAULT. POLICE OBSERVED THE VICTIM'S INJURY TO HER FACE AND ARM.

BASED ON THE ABOVE LISTED STATEMENTS AND THE VICTIM IS WILLING TO TESTIFY BEFORE A MAGISTRATE, PROBABLE CAUSE EXISTS AS DEFINED BY THE MNPd DOMESTIC VIOLENCE UNIT FOR AGGRAVATED ASSAULT.

ESignature

Prosecutor: Robert D Fondren 0000012577  
200 James Robertson Parkway  
Nashville, Tennessee 37201

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ARREST WARRANT

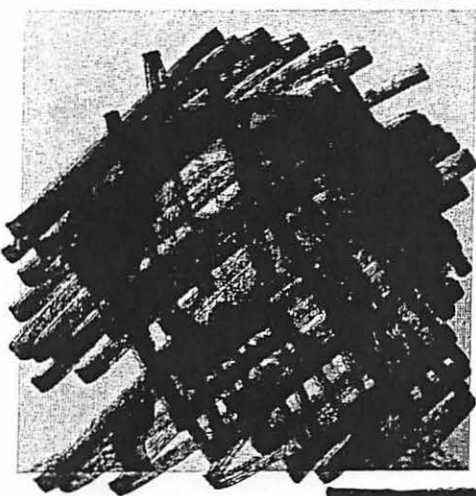
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Information on oath having been made, that on the day and year aforesaid, and in the County aforesaid, the offense of Assault, Aggravated - Strangulation - Int/Kn C FELONY, as aforesaid, has been committed and charging the defendant thereof, you are therefore commanded, in the name of the State, forthwith to arrest and bring the defendant before a judge of the Court of General Sessions of Davidson County, Tennessee, to answer the above charge.

Sworn to and subscribed before me on 02/01/2015 17:16:31.

Carolyn Piphus Judge of the Metropolitan General Sessions Court/Commissioner

[REDACTED]



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: Brasel, Jared M  
To: Patterson, Marty (DCSO)  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: RE: [REDACTED]  
Date: Thursday, January 19, 2017 2:00:02 PM  
Attachments: Image001.png  
2017 01 19 13 58 11.pdf

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Here is the detainer for him.

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From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Thursday, January 19, 2017 11:57 AM  
To: Brasel, Jared M  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: [REDACTED]

[REDACTED], Can you confirm subject's status and eligibility for a detainer?  
Subject has order of removal 03/06/2008.

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
AFFIDAVIT  
Assault, Aggravated - Strangulation - Int/Kn  
39-13-102(a)(1)(A)\*14

Personally appeared before me, the undersigned, [Select one] X Commissioner \_\_\_ Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one] X he \_\_\_ she [Select one] \_\_\_ personally observed X has probable cause to believe that the defendant named above on 02/01/2015 in Davidson County, *did unlawfully commit aggravated assault*

and that *the probable cause is as follows:*

OFFICER WITH THE METRO NASHVILLE POLICE DEPARTMENT (MNPd) WAS DISPATCHED TO TAKE A DOMESTIC REPORT AT [REDACTED] (DAVIDSON COUNTY NIGHT COURT) ON THE 2ND OF FEBRUARY 2015. UPON ARRIVAL, POLICE MADE CONTACT WITH VALERIE YOUNG (VICTIM) AT THE LOCATION. THE VICTIM TOLD POLICE THAT [REDACTED] (DEFENDANT) COMMITTED THE ACT OF AGGRAVATED ASSAULT AT THEIR MUTUAL RESIDENCE OF [REDACTED] (NASHVILLE-DAVIDSON COUNTY, TN) AROUND 12:00 AM ON THE 31ST OF JANUARY 2015.

THE VICTIM AND THE DEFENDANT LIVED TOGETHER FOR AT LEAST 2 MONTHS AND HAD A PRIOR SEXUAL RELATIONSHIP AS WELL.

ONCE THE VICTIM WAS ABLE TO ESCAPE FROM THE DEFENDANT'S GRASP OF AGGRAVATED SEXUAL BATTERY, THE DEFENDANT GRABBED HER THROAT AS THEY WERE BOTH STANDING UP. THE DEFENDANT LATER HAD HIS BACK AGAINST A MIRROR AND PROCEEDED TO STRANGLE THE VICTIM. THE VICTIM TOLD POLICE THAT SHE COULD NOT BREATHE AND LOST COMPLETE CONSCIOUSNESS. THE DEFENDANT ALSO SUSTAINED BODILY INJURY TO HER FACE, ARMS, LEGS AND CHEST AS A RESULT OF THE ASSAULT. POLICE OBSERVED THE VICTIM'S INJURY TO HER FACE AND ARM.

BASED ON THE ABOVE LISTED STATEMENTS AND THE VICTIM IS WILLING TO TESTIFY BEFORE A MAGISTRATE, PROBABLE CAUSE EXISTS AS DEFINED BY THE MNPd DOMESTIC VIOLENCE UNIT FOR AGGRAVATED ASSAULT.

ESignature

Prosecutor: Robert D Fondren 0000012577  
200 James Robertson Parkway  
Nashville, Tennessee 37201

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ARREST WARRANT

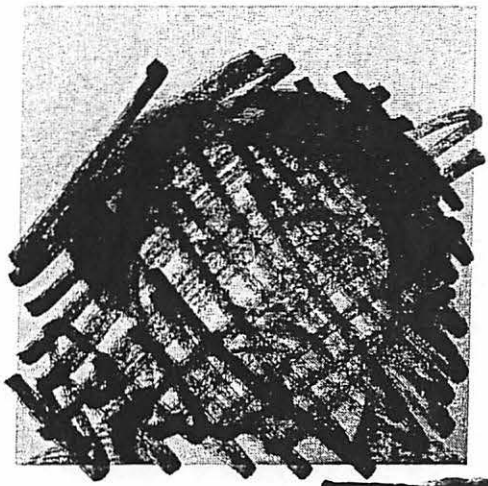


Information on oath having been made, that on the day and year aforesaid, and in the County aforesaid, the offense of Assault, Aggravated - Strangulation - Int/Kn C FELONY, as aforesaid, has been committed and charging the defendant thereof, you are therefore commanded, in the name of the State, forthwith to arrest and bring the defendant before a judge of the Court of General Sessions of Davidson County, Tennessee, to answer the above charge.

Sworn to and subscribed before me on 02/01/2015 17:16:31.

Carolyn Piphus Judge of the Metropolitan General Sessions Court/Commissioner

[REDACTED]



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: [REDACTED]  
Event #: [REDACTED]

File No: [REDACTED]  
Date: January 19, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
DAVIDSON CO. SHERIFF DEPT  
502 2ND AVENUE, NORTH  
NASHVILLE, TN 37201

FROM: (DHS Office Address)  
DRO - Nashville, TN Sub Office  
DHS/ICE  
280 Nashville, TN  
501 Brick Church Park Dr  
NASHVILLE, TN 37207

Name of Subject: [REDACTED]

Date of Birth: 10/26/1982      Citizenship: MEXICO      Sex: M

**1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):**

**A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE:**

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☐ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☐ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☒ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

**B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:**

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:**

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

**IT IS THEREFORE REQUESTED THAT YOU:**

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 615-416-4010.  
If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

J 04684 BRASEL - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: \_\_\_\_\_

This Form I-247D was served upon the subject on \_\_\_\_\_, in the following manner:

- ☐ in person      ☐ by inmate mail delivery      ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

### NOTICE TO THE DETAINEE

The Department of Homeland Security (DHS) has placed an immigration detainer on you. An immigration detainer is a notice to a law enforcement agency that DHS intends to assume custody of you (after you otherwise would be released from custody) because there is probable cause that you are subject to removal from the United States under federal immigration law. DHS has requested that the law enforcement agency that is currently detaining you maintain custody of you for a period not to exceed 48 hours beyond the time when you would have been released based on your criminal charges or convictions. If DHS does not take you into custody during this additional 48 hour period, you should contact your custodian (the agency that is holding you now) to inquire about your release. If you have a question or complaint regarding this detainer, please contact the ICE ERO Detention Reporting and Information Line at (888) 351-4024. For complaints related to alleged violations of civil rights or civil liberties connected to DHS activities, please contact the Joint Intake Center at (877) 2INTAKE (877-246-8253). If you believe you are a United States citizen or the victim of a crime, please advise DHS by calling the ICE Law Enforcement Support Center toll free at (855) 448-6903.

### NOTIFICACIÓN AL DETENIDO

El Departamento de Seguridad Nacional (DHS) ha emitido una orden de detención migratoria en su contra. Una orden de detención migratoria es un aviso a la autoridad de seguridad pública que DHS tiene la intención de asumir custodia sobre usted (después que normalmente hubiera sido liberado de su custodia) porque existe causa probable que usted esté sujeto a ser removido de los Estados Unidos bajo la ley federal de inmigración. DHS ha pedido que la autoridad de seguridad pública que actualmente lo tiene detenido lo / la mantenga en su custodia por un período que no sobrepase 48 horas después del momento cuando usted hubiera sido liberado basado en sus cargos o condenas criminales. Si DHS no lo toma bajo su custodia durante este período adicional de 48 horas, usted debe contactar a la agencia responsable por su custodia (la que actualmente lo tiene detenido) para preguntar acerca de su liberación. Si usted tiene alguna pregunta o queja concerniente a esta orden de detención, por favor contacte la Línea para Reportar e Información de ICE ERO al (888) 351-4024. Para quejas relacionadas a violaciones alegadas de derechos civiles o libertades civiles conectadas a las actividades de DHS, por favor contacte al Joint Intake Center (Centro de Admisión) al (877) 2INTAKE (877-246-8253). Si usted cree ser un ciudadano de los Estados Unidos o víctima de un crimen, por favor avísele a DHS llamando gratis al ICE Law Enforcement Support Center (Centro de Apoyo de ICE para las Agencias para el Cumplimiento de la Ley) al (855) 448-6903.

### AVIS AU DETENU

Le Département de la Sécurité Nationale (en anglais: DHS) a émis un ordre d'arrêt d'immigration contre vous. Un ordre d'arrêt d'immigration est un avis à un organisme d'application de la loi que DHS a l'intention d'assumer votre garde (après votre libération) car il existe cause probable que vous soyez sujet à l'expulsion des Etats-Unis en vertu du droit fédéral de l'immigration. DHS a demandé à l'agence d'application de la loi qui actuellement vous détient, de vous maintenir sous garde pendant une période n'excédant pas 48 heures après avoir été libéré en fonction des accusations ou condamnations criminelles contre vous. Si DHS ne vous prend pas en garde à vue au cours de cette période de 48 heures supplémentaires, vous devez contacter votre gardien (l'agence qui vous retient aujourd'hui) pour enquêter au sujet de votre libération. Si vous avez une question ou une plainte au sujet de cette demande, veuillez contacter la Ligne pour Rapporter et d'Information de ICE ERO au (888) 351-4024. Pour les plaintes relatives à des violations présumées des droits et libertés civils liés à des activités de DHS, veuillez contacter Joint Intake (Centre d'Admissions) au (877) 2INTAKE (877-246-8253). Si vous croyez que vous êtes un citoyen américain ou victime d'un crime, veuillez prévenir DHS, en appelant gratuitement ICE Law Enforcement Support Center (Centre d'Appui de ICE pour les Organismes d'Application de la Loi) au 855 448-6903.

### AVISO AO DETENTO

O Departamento de Segurança Interna (DHS, pela sigla americana) emitiu uma ordem de custódia imigratória em seu nome. Este documento é um aviso enviado às agências de aplicação da lei de que o DHS pretende assumir a custódia da sua pessoa, caso seja libertado. O DHS pediu que a agência de aplicação da lei encarregada da sua atual detenção mantenha-o sob custódia durante, no máximo, 48 horas após o período em que seria libertado pelas autoridades estaduais ou municipais de aplicação da lei, de acordo com as respectivas acusações e penas criminais. Se o DHS não assumir a sua custódia durante essas 48 horas adicionais, você deverá entrar em contato com a agência custodiante (a agência de aplicação da lei ou qualquer outra entidade que esteja detendo-o no momento) para obter informações sobre sua libertação da custódia estadual ou municipal. Caso você tenha alguma reclamação a fazer sobre esta ordem de custódia imigratória ou relacionada a violações dos seus direitos ou liberdades civis decorrente das atividades do DHS, entre em contato com o Joint Intake Center, que seja o Centro de Entrada Conjunta da Agência de Controle de Imigração e Alfândega (ICE, pela sigla americana) pelo telefone 1-877-246-8253. Se você acreditar que é cidadão dos EUA ou está sendo vítima de um crime, informe ao DHS, ligando para o Law Enforcement Support Center, que seja o Centro de Apoio para Aplicação da Lei do ICE pelo telefone de ligação gratuita (855) 448-6903.

# **THÔNG BÁO CHO NGƯỜI ĐANG BỊ GIAM**

Bộ An ninh Nội địa Mỹ (DHS) có lệnh giam giữ ông/bà vì lý do liên quan đến luật di trú. Lệnh giam giữ vì lý do liên quan đến luật di trú là thông báo của DHS cho các cơ quan thi hành luật pháp là DHS có ý định dành thẩm quyền để tạm giữ ông/bà (sau khi ông/bà được thả). Lý do là, theo luật di trú của liên bang Mỹ, DHS có lý do chính đáng để xếp ông/bà vào diện có thể bị trục xuất ra khỏi Mỹ. DHS đã yêu cầu cơ quan thi hành luật pháp, nơi đang giam ông/bà, phải tiếp tục giam ông/bà thêm cho đến tối đa không được quá 48 tiếng đồng hồ, thời điểm mà ông/bà coi như đã được thả, căn cứ vào lời buộc tội hoặc bản án kết tội của tòa. Nếu trong vòng 48 tiếng đồng hồ bổ sung này mà DHS không đến nhận ông/bà, thì ông/bà nên liên lạc với nhân viên quản lý của mình (nơi đang giam giữ ông/bà) để biết chi tiết về vấn đề được thả ra khỏi nhà giam. Nếu ông/bà có thắc mắc hoặc khiếu nại về lệnh tạm giữ này, xin liên lạc với ICE ERO Detention Reporting and Information Line ở số (888) 351-4024. Nếu ông/bà có phản nản về các hoạt động, công tác của DHS mà ông/bà cho là có vi phạm đến dân quyền hoặc tự do dân quyền, xin liên lạc Joint Intake Center ở số (877) 2INTAKE (877-246-8253). Nếu ông/bà tin rằng mình có quốc tịch Mỹ, hoặc mình là nạn nhân trong vụ tội, xin gọi ICE Law Enforcement Support Center ở số điện thoại miễn phí (855) 448-6903 để báo cho DHS biết.

## **對扣留者的通告**

美国国土安全部 (DHS) 已發出一張扣留令，對你進行扣留。移民扣留令的目的是告訴執法機關現在DHS 有權力扣押你（在你被关押的部門釋放之後）因為根據美國聯邦移民法，我們有頗能成立的因由可將你遣送出境。DHS 已向扣留你的有關執法機關提出要求在你刑事控罪及定罪後被釋放的48小時內對你繼續進行扣留。如果在這48小時內DHS沒有扣押你，那你可以聯絡你的保管人（現关押你的部門）查詢有關你釋放的事。如果你對這扣留令有任何問題或投訴，請聯絡ICE ERO 拘留報告信息熱線 (888) 351-4024。任何有關DHS涉嫌違反民權或民權自由行為的投訴，請联系美国移民及海關執法局聯合接待中心 (ICE Joint Intake Center) (877) 2INTAKE (877-246-8253)。如果你相信你是美国公民或是受害者，請联系美国移民及海關執法局的執法支援中心 (ICE Law Enforcement Support Center) 告知DHS，其免費電話號碼是 (855) 448-6903。

From: Brasel, Jared M  
 To: Patterson, Marty (DCSO)  
 Cc: Rogers, Gary A; Burnside, Tommy  
 Subject: RE: [REDACTED]  
 Date: Friday, January 20, 2017 7:17:57 AM  
 Attachments: image001.png

Marty,

I interviewed this person this morning and located her in our system under [REDACTED]. She is pending removal proceedings, no prior criminal history, and she has two minor children in her care. Let's flag this one for a conviction.

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
 Sent: Wednesday, January 18, 2017 8:45 AM  
 To: Brasel, Jared M  
 Cc: Rogers, Gary A; Burnside, Tommy  
 Subject: [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
 AFFIDAVIT  
 DOMESTIC ASSAULT  
 T.C.A. 39-13-111

Personally appeared before me, the undersigned [Select one] x Commissioner      Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one] x he      she [Select one]      personally observed x has probable cause to believe that the defendant named above on 12/29/2016 in Davidson County, did unlawfully [Select one] x intentionally, knowingly, or recklessly cause bodily injury to the victim, a family or household member, named above OR      intentionally or knowingly cause the victim, a family or household member, named above to reasonably fear imminent bodily injury; OR      intentionally or knowingly cause physical contact with the victim, a family or household member, named above and a reasonable person would regard the contact as extremely offensive or provocative and **the probable cause is as follows:**

On 12/29/16 around 19:02, Officers were dispatched to [REDACTED]. Upon contact, through the assistance of a Spanish interpreter, [REDACTED] stated that his Girlfriend, [REDACTED] had hit and scratched him. He stated that around 18:00 he came home from work and she was intoxicated. He stated that she accused him of cheating on her. He stated that she told him she wanted back with her Ex-Boyfriend. He stated he attempted to leave and that is when she attacked him. He stated he punched, kicked, and scratched him numerous times causing his lip to bleed onto his shirt. He stated she scratched his neck, shoulders, arms, and forearms, while verbally abusing him. He stated he never struck her but restrained her to get her to stop. [REDACTED] whom is the sister of the victim, stated that she saw the suspect was highly intoxicated. She stated she saw her brother attempt to get his clothes together to leave and that is when the suspect attacked her brother. She stated she saw the suspect kicking and scratching her brother. Officers observed injuries to the victim. The suspect was not at the scene for questioning. Due to the visible injuries, along with the victim and witnesses statements, [REDACTED] was the primary aggressor.

\*\*\*Magistrate Finding: Presumption overcoming Criminal Summons issuance to non-law enforcement affiant has been satisfied as the affiant has requested a Criminal Warrant, provided the Magistrate with sufficient information demonstrating the need for a Criminal Warrant, and the Magistrate agrees a Criminal Warrant for the misdemeanor charge sought should issue based upon information present to the Magistrate. 2014 Public Acts, Chapter 0531, Tenn. Code Ann. § 40-6-206(b) (2) (A) (B) \*\*\*

ESignature

Prosecutor: [REDACTED]

Nashville, Tennessee 37206  
 [REDACTED]

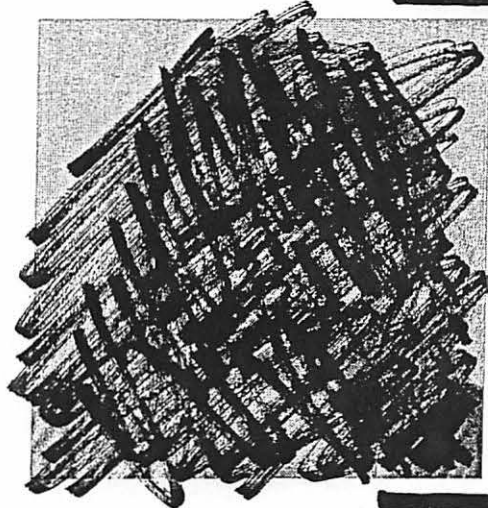
ARREST WARRANT

Information on oath having been made, that on the day and year aforesaid, and in the County aforesaid, the offense of Assault, Domestic Bodily Injury A MISD, as aforesaid, has been committed and charging the defendant thereof, you are therefore commanded, in the name of the State, forthwith to arrest and bring the defendant before a judge of the Court of General Sessions of Davidson County, Tennessee, to answer the above charge.

Sworn to and subscribed before me on 12/29/2016 22:10:14

Carolyn Piphus  
Judge of the Metropolitan General Sessions Court/Commissioner

[REDACTED]



[REDACTED]

Marty Patterson  
Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 28111)



**From:** [Brasel, Jared M](#)  
**To:** [Patterson, Marty \(DCSO\)](#)  
**Cc:** [Rogers, Gary A](#); [Burnside, Tommy](#)  
**Subject:** RE: ICE Retained List  
**Date:** Friday, January 20, 2017 7:52:53 AM

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Seems to be the week for females, so I'm going ahead and making plans in anticipation of one popping up. Did you see the email I sent you about Guadalupe Posada last night. Davidson Co probation called me about her last night she was just convicted yesterday of Agg. Child Neglect and is checking into their office Monday morning. I would like to get her info when you get a chance.

---

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Friday, January 20, 2017 7:47 AM  
**To:** Brasel, Jared M  
**Subject:** RE: ICE Retained List

That would be your luck, wouldn't it?

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**From:** Brasel, Jared M [<mailto:Jared.M.Brasel@ice.dhs.gov>]  
**Sent:** Friday, January 20, 2017 7:45 AM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: ICE Retained List

Any females potentially hitting the retained list this weekend?





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**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Friday, January 20, 2017 7:44 AM  
**To:** Brasel, Jared M; Brown, David A; Davila, William N; Denniston, John G; Merkel, George D; Rogers, Gary A; Rowe, Michael P; Burnside, Tommy; Wroblewski, John C; Zeigler, David  
**Subject:** ICE Retained List

Good Morning Gentlemen,

We currently have "TWO" on the "ICE Retained List"  
All are scheduled for 09:30.

<u>CIS:</u>	<u>OCA:</u>	<u>HOUSING:</u>	
<u>NAME:</u>			<u>COMMENTS/A FILE #: (THIS INFORMATION IS FOR</u>
<u>ICE USE ONLY)</u>			

			
E		Retained -	1/19/17 12:45
1		DRIVING UNDER THE INFLUENCE	Bond Made - Jail Release
2		OPEN CONTAINER VIOLATION	Bond Made - Jail Release
3		LICENSE, DRIVING ON REVOKED LICENSE	Bond Made - Jail Release



[REDACTED] [REDACTED] [REDACTED] [REDACTED]

[REDACTED] Retained - 1/19/17 14:53

1	THEFT OF PROPERTY, MERCHANDISE, >\$500<\$1,000	Dismissed
2	CONT SUB, POSS W/INT, MARIJUANA 14.175-4535G	Time Served
3	CONT SUB, POSS W/INT, SCHEDULE 4	Dismissed
4	WEAPON, DANGEROUS FELONY, POSS OF FIREARM W/INTENT	Dismissed
5	LICENSE, DRIVERS LICENSE REQUIRED	Dismissed
6	PROB VIOLATION SEE MIS	Time Served

Have a great day!!!

CCA: 0

CDM: 2

MCC: 0

HDC: 0

**Marty Patterson**  
**Program Supervisor**  
**Priority Enforcement Program (PEP) Liaison**  
**Davidson County Sheriff's Office**  
**615-862-8111 (ext 28111)**

From: Brasel, Jared M  
 To: Patterson, Marty (DCSO)  
 Cc: Rogers, Gary A; Burnside, Tommy  
 Subject: RE: [REDACTED]  
 Date: Friday, January 20, 2017 9:50:19 AM  
 Attachments: image001.png

Also, can I interview this guy.

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From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
 Sent: Friday, January 20, 2017 8:20 AM  
 To: Brasel, Jared M  
 Cc: Rogers, Gary A; Burnside, Tommy  
 Subject: [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?  
 Subject was flagged for conviction 02/16/2016 and released,.

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
 AFFIDAVIT  
 Assault, Aggravated - Deadly Weapon - Int/Kn  
 39-13-102(a)(1)(A)\*10

Personally appeared before me, the undersigned, [Select one] ☒ Commissioner ☐ Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one] ☒ he ☐ she [Select one] ☐ personally observed ☒ has probable cause to believe that the defendant named above on 02/13/2016 in Davidson County, *did unlawfully* assault the victim with a deadly weapon causing injury.

and that *the probable cause is as follows:*

I RECEIVED A CALL FOR THE DEFENDANT WHO WAS AT THE LOCATION REFUSING TO LEAVE. WHEN WE ARRIVED AT THE LOCATION, THE DEFENDANT CAME STUMBLING OUT OF THE FRONT DOOR AND I OBSERVED THE VICTIM SITTING ON THE COUCH IN THE LIVING ROOM COVERED IN BLOOD ASKING FOR HELP. THE DEFENDANT WAS DETAINED WHILE WE INVESTIGATED THE INCIDENT. THE VICTIM STATED THAT THE DEFENDANT WAS INSIDE THE LOCATION, WHICH HE DOES NOT LIVE IN AND WAS DRINKING WITH ONE OF THE ROOMMATE'S. WHEN THE DEFENDANT STARTED TO BECOME BELLIGERENT, THE VICTIM ASKED HIM TO LEAVE, WHICH HE REFUSED. THE VICTIM STATED THAT THE DEFENDANT STARTED ARGUING WITH HIM AND TRYING TO GET HIM TO FIGHT WITH HIM. THE VICTIM STATED THAT HE DID NOT FIGHT THE DEFENDANT, AND THIS INFURIATED THE DEFENDANT. THE DEFENDANT PICKED UP A JACK USED FOR A CAR AND STRUCK THE VICTIM WITH IT IN THE FACE, CAUSING A LACERATION ON THE VICTIM'S FACE. THE VICTIM ALSO COMPLAINED OF PAIN IN HIS JAW WHERE HE STATED THE DEFENDANT PUNCHED HIM AS WELL. THE VICTIM WAS TRANSPORTED BY AN AMBULANCE TO SOUTHERN HILLS HOSPITAL TO RECEIVE STITCHES FOR THE LACERATION. THE DEFENDANT WAS TAKEN INTO CUSTODY WITHOUT INCIDENT.

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Prosecutor: Blaze C Williams 0000012755

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### ARREST WARRANT

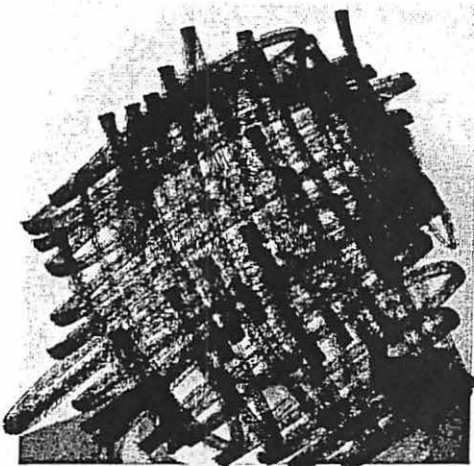
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Information on oath having been made, that on the day and year aforesaid, and in the County aforesaid, the offense of Assault, Aggravated - Deadly Weapon - Int/Kn C FELONY, as aforesaid, has been committed and charging the defendant thereof, you are therefore commanded, in the name of the State, forthwith to arrest and bring the defendant before a judge of the Court of General Sessions of Davidson County, Tennessee, to answer the above charge.

Sworn to and subscribed before me on 02/13/2016 05:16:24.

Norman Harris  
Judge of the Metropolitan General Sessions Court/Commissioner

[REDACTED]



[REDACTED]

[REDACTED]

[REDACTED]





From: [Brasel, Jared M](#)  
 To: [Patterson, Marty \(DCSO\)](#)  
 Cc: [Burnside, Tommy](#); [Rogers, Gary A](#)  
 Subject: RE: [REDACTED]  
 Date: Friday, January 20, 2017 10:14:24 AM  
 Attachments: [image001.png](#)

Ok. Once he is interviewed to check his status and establish alienage. I was going to send him up for IFI review, but maybe after today he will be a clear priority if sentence is reinstated.

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
 Sent: Friday, January 20, 2017 10:08 AM  
 To: Brasel, Jared M  
 Subject: RE: [REDACTED]

He is in court but does not have a bond so he's not going anywhere soon.

From: Brasel, Jared M [mailto:Jared.M.Brasel@ice.dhs.gov]  
 Sent: Friday, January 20, 2017 9:50 AM  
 To: Patterson, Marty (DCSO)  
 Cc: Rogers, Gary A; Burnside, Tommy  
 Subject: RE: [REDACTED]

Also, can I interview this guy.

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
 Sent: Friday, January 20, 2017 8:20 AM  
 To: Brasel, Jared M  
 Cc: Rogers, Gary A; Burnside, Tommy  
 Subject: [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?  
 Subject was flagged for conviction 02/16/2016 and released.

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
 AFFIDAVIT  
 Assault, Aggravated - Deadly Weapon - Int/Kn  
 39-13-102(a)(1)(A)\*10

Personally appeared before me, the undersigned, [Select one] ☒ Commissioner ☐ Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one] ☒ he ☐ she [Select one] ☐ personally observed ☒ has probable cause to believe that the defendant named above on 02/13/2016 in Davidson County, *did unlawfully* assault the victim with a deadly weapon causing injury.

and that *the probable cause is as follows:*

I RECEIVED A CALL FOR THE DEFENDANT WHO WAS AT THE LOCATION REFUSING TO LEAVE. WHEN WE ARRIVED AT THE LOCATION, THE DEFENDANT CAME STUMBLING OUT OF THE FRONT DOOR AND I OBSERVED THE VICTIM SITTING ON THE COUCH IN THE LIVING ROOM COVERED IN BLOOD ASKING FOR HELP. THE DEFENDANT WAS DETAINED WHILE WE INVESTIGATED THE INCIDENT. THE VICTIM STATED THAT THE DEFENDANT WAS INSIDE THE LOCATION, WHICH HE DOES NOT LIVE IN AND WAS DRINKING WITH ONE OF THE ROOMMATE'S. WHEN THE DEFENDANT STARTED TO BECOME BELLIGERENT, THE VICTIM ASKED HIM TO LEAVE, WHICH HE REFUSED. THE VICTIM STATED THAT THE DEFENDANT STARTED ARGUING WITH HIM AND TRYING TO GET HIM TO FIGHT WITH HIM. THE VICTIM STATED THAT HE DID NOT FIGHT THE DEFENDANT, AND THIS INFURIATED THE DEFENDANT. THE DEFENDANT PICKED UP A JACK USED FOR A CAR AND STRUCK THE VICTIM WITH IT IN THE FACE, CAUSING A LACERATION ON THE VICTIM'S FACE. THE VICTIM ALSO COMPLAINED OF PAIN IN HIS JAW WHERE HE STATED THE DEFENDANT PUNCHED HIM AS WELL. THE VICTIM WAS TRANSPORTED BY AN AMBULANCE TO SOUTHERN HILLS HOSPITAL TO RECEIVE STITCHES FOR THE LACERATION. THE DEFENDANT WAS TAKEN INTO CUSTODY WITHOUT INCIDENT.

Prosecutor: Blaze C Williams 0000012755

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ARREST WARRANT

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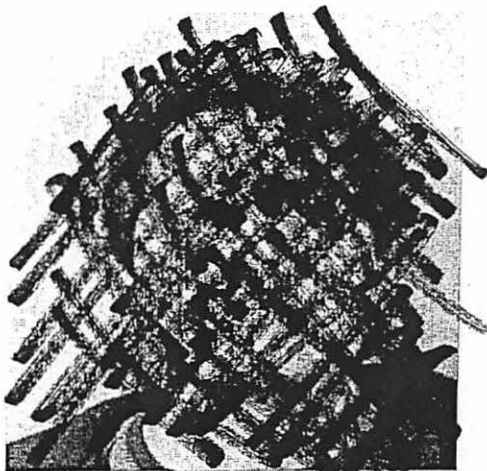
Information on oath having been made, that on the day and year aforesaid, and in the County aforesaid, the offense of Assault, Aggravated - Deadly Weapon - Int/Kn C FELONY, as aforesaid, has been committed and charging the defendant thereof, you are therefore commanded, in the name of the State, forthwith to arrest and bring the defendant before a judge of the Court of General Sessions of Davidson County, Tennessee, to answer the above charge.

Sworn to and subscribed before me on 02/13/2016 05:16:24.

---

Norman Harris  
Judge of the Metropolitan General Sessions Court/Commissioner

[REDACTED]



[REDACTED]

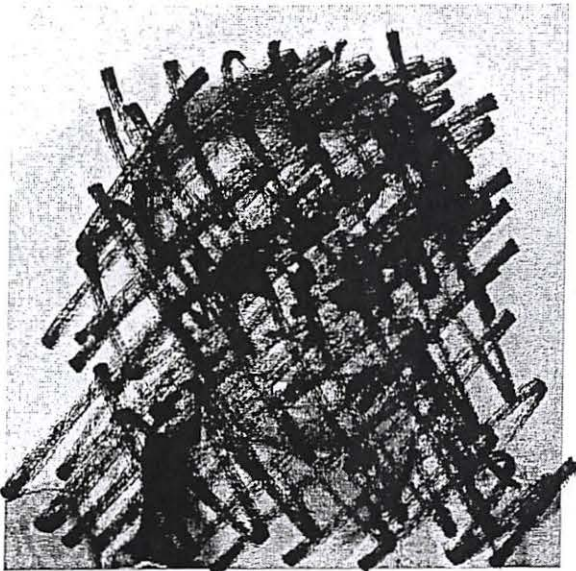
From: Brasel, Jared M  
 To: Patterson, Marty (DCSO)  
 Cc: Rogers, Gary A; Burnside, Tommy  
 Subject: RE: [REDACTED]  
 Date: Friday, January 20, 2017 10:39:00 AM  
 Attachments: image001.png

Nevermind, I figured this one out. Father and Mother USC, he entered classified as an IR-2 (Child of USC) at age 16= Derivative Citizen from Sierra Leone

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
 Sent: Friday, January 20, 2017 9:21 AM  
 To: Brasel, Jared M  
 Cc: Rogers, Gary A; Burnside, Tommy  
 Subject: [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]



[REDACTED]

challenge  
 Reddy



From: Brasel, Jared M  
To: Patterson, Marty (DCSO)  
Subject: [REDACTED]  
Date: Friday, January 20, 2017 10:46:12 AM

---

Ok I will update our systems too

-----Original Message-----

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Friday, January 20, 2017 10:45 AM  
To: Brasel, Jared M  
Subject: Re: [REDACTED]

He was released to ICE.

Sent from my Verizon Wireless 4G LTE DROID

"Brasel, Jared M" <Jared.M.Brasel@ice.dhs.gov> wrote:

I see Will had a detainer on this guy in April of last year. Any idea why he was released?

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Friday, January 20, 2017 9:21 AM  
To: Brasel, Jared M  
Cc: Rogers, Gary A, Burnside, Tommy  
Subject: [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**From:** Brasel, Jared M  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: ICE Retained List  
**Date:** Friday, January 20, 2017 1:55:17 PM

Ok☺ If you do I'll be around, but I hope you get a little break too.

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Friday, January 20, 2017 1:54 PM  
**To:** Brasel, Jared M  
**Subject:** RE: ICE Retained List

No trick, hopefully I won't have to call and bother you this weekend.

**From:** Brasel, Jared M [mailto:Jared.M.Brasel@ice.dhs.gov]  
**Sent:** Friday, January 20, 2017 1:52 PM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: ICE Retained List

YAAAAAAAAAAAAAY! Or is this a trick?

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Friday, January 20, 2017 1:43 PM  
**To:** Brasel, Jared M  
**Subject:** RE: ICE Retained List

We don't currently have any females on the Projected release and we don't have anyone on the list for this weekend!!!

**From:** Brasel, Jared M [mailto:Jared.M.Brasel@ice.dhs.gov]  
**Sent:** Friday, January 20, 2017 7:45 AM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: ICE Retained List

Any females potentially hitting the retained list this weekend?

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Friday, January 20, 2017 7:44 AM  
**To:** Brasel, Jared M; Brown, David A; Davila, William N; Denniston, John G; Merkel, George D; Rogers, Gary A; Rowe, Michael P; Burnside, Tommy; Wroblewski, John C; Zeigler, David  
**Subject:** ICE Retained List

Good Morning Gentlemen,

We currently have "TWO" on the "ICE Retained List"  
 All are scheduled for 09:30.

<b><u>CIS:</u></b>	<b><u>OCA:</u></b>	<b><u>HOUSING:</u></b>	
<b><u>NAME:</u></b>	<b><u>COMMENTS/A FILE #: (THIS INFORMATION IS FOR</u></b>		

ICE USE ONLY)

[REDACTED] [REDACTED] [REDACTED] [REDACTED]

Retained - 1/19/17 12:45

- 1            DRIVING UNDER THE INFLUENCE  
Bond Made - Jail Release
- 2            OPEN CONTAINER VIOLATION  
Bond Made - Jail Release
- 3            LICENSE, DRIVING ON REVOKED LICENSE  
Bond Made - Jail Release

[REDACTED] [REDACTED] [REDACTED] [REDACTED]

Retained - 1/19/17 14:53

- 1            THEFT OF PROPERTY, MERCHANDISE, >\$500<\$1,000  
Dismissed
- 2            CONT SUB, POSS W/INT, MARIJUANA 14.175-4535G  
Time Served
- 3            CONT SUB, POSS W/INT, SCHEDULE 4  
Dismissed
- 4            WEAPON, DANGEROUS FELONY, POSS OF FIREARM W/INTENT  
Dismissed
- 5            LICENSE, DRIVERS LICENSE REQUIRED  
Dismissed
- 6            PROB VIOLATION SEE MIS  
Time Served

Have a great day!!!

CCA:        0

CDM:        2

MCC:        0

HDC:        0

**Marty Patterson**  
**Program Supervisor**

**Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 28111)**

**From:** Brasel, Jared M  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: ICE Retained List  
**Date:** Saturday, January 21, 2017 9:00:37 AM

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Marty,

I will send you the paperwork rolling these guys over today after I check them all out. This gets me every time but MCC is not CCA but the max security part of CDM?

Sent with Good (www.good.com)

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**From:** Patterson, Marty (DCSO)  
**Sent:** Saturday, January 21, 2017 8:41:11 AM  
**To:** Brasel, Jared M  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** ICE Retained List

Good Morning Gentlemen,

We currently have "Three" on the "ICE Retained List"

<u>CIS:</u>	<u>OCA:</u>	<u>HOUSING:</u>	<u>NAME:</u>	<u>COMMENTS/A</u>
<b>FILE #: (THIS INFORMATION IS FOR ICE USE ONLY)</b>				
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Retained -
1/20/17 13:46				
1	CONT SUB, DRUG FREE SCHOOL ZONE, COCAINE 300> G			Probation
2	CONSP CONT SUB, COCAINE, 300G+			Probation
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Retained -
1/20/17 16:14				
1	PROBATION VIOLATION (MIS)			Probation
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Retained -
1/20/17 19:17				
1	INSURANCE EVIDENCE OF COMPLIANCE			Dismissed
2	DRIVING UNDER THE INFLUENCE			Time Served
3	LICENSE, DRIVERS LICENSE REQUIRED			Dismissed

Have a great day!!!

CCA: 0

CDM: 2

MCC: 1

HDC: 0

Marty Patterson  
Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 28111)

**From:** Brasel, Jared M  
**To:** Patterson, Marty (DCSO)  
**Cc:** Burnside, Tommy; Rogers, Gary A  
**Subject:** RE: ICE Retained List  
**Date:** Saturday, January 21, 2017 11:03:10 AM  
**Attachments:** image001.png  
[REDACTED] detainer.pdf

---

Marty,

Our records show he was released from ICE custody after having been ordered removed in November 2016 and extradited back to Nashville. He should certainly have a detainer so I will send you an updated I-247. I'm a little surprised he was not sent with one, but maybe it got lost in transport.

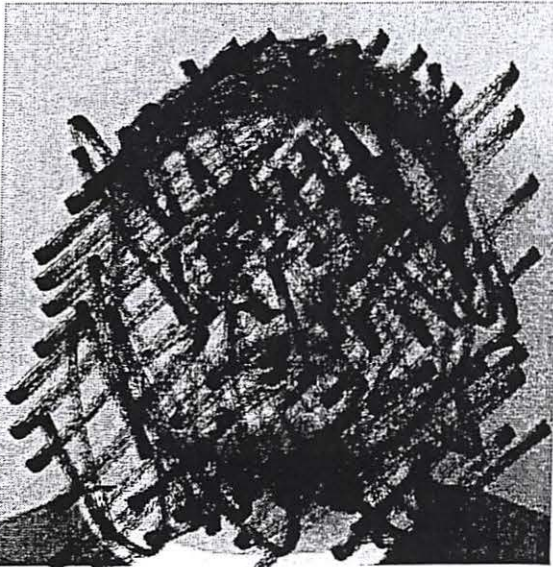
Thanks for letting me know about this one,  
Jared

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Saturday, January 21, 2017 9:25 AM  
**To:** Brasel, Jared M  
**Subject:** RE: ICE Retained List

Yes, that is correct; let me know if you need additional documents.

Also can you check on one for me, the subject below was released to ICE after making bond on his charges (IFI case) on 09/06/2016 and is back now because he missed court so we do not have a current detainer? Just let me know if the one we have is okay or not?





100

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

Subject ID: [REDACTED]  
Event #: [REDACTED]

File No: [REDACTED]  
Date: January 21, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
DAVIDSON CO. SHERIFF DEPT  
502 2ND AVENUE, NORTH  
NASHVILLE, TN 37201

FROM: (DHS Office Address)  
DRO - Nashville, TN Sub Office  
DHS/ICE  
ERO Nashville, TN  
501 Brick Church Park Dr  
NASHVILLE, TN 37207

Name of Subject: [REDACTED]  
Date of Birth: 05/19/1982 Suspected or Known Citizenship: MEXICO Sex: M

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☒ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☐ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

- ☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.

**NOTE:** This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):

- ☒ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

**NOTE:** This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 615-416-4010. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

J 04684 BRASEL - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

**Notice:** If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Arresting agency, if available, and latest offense charged/convicted: \_\_\_\_\_

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

- ☐ in person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

### NOTICE TO THE DETAINEE

The Department of Homeland Security (DHS) has placed an immigration detainer on you. An immigration detainer is a notice to a law enforcement agency that DHS intends to assume custody of you (after you otherwise would be released from custody) because there is probable cause that you are subject to removal from the United States under federal immigration law. DHS has requested that the law enforcement agency that is currently detaining you maintain custody of you for a period not to exceed 48 hours beyond the time when you would have been released based on your criminal charges or convictions. If DHS does not take you into custody during this additional 48 hour period, you should contact your custodian (the agency that is holding you now) to inquire about your release. If you have a question or complaint regarding this detainer, please contact the ICE ERO Detention Reporting and Information Line at (888) 351-4024. For complaints related to alleged violations of civil rights or civil liberties connected to DHS activities, please contact the Joint Intake Center at (877) 2INTAKE (877-246-8253). If you believe you are a United States citizen or the victim of a crime, please advise DHS by calling the ICE Law Enforcement Support Center toll free at (855) 448-6903.

### NOTIFICACIÓN AL DETENIDO

El Departamento de Seguridad Nacional (DHS) ha emitido una orden de detención migratoria en su contra. Una orden de detención migratoria es un aviso a la autoridad de seguridad pública que DHS tiene la intención de asumir custodia sobre usted (después que normalmente hubiera sido liberado de su custodia) porque existe causa probable que usted esté sujeto a ser removido de los Estados Unidos bajo la ley federal de inmigración. DHS ha pedido que la autoridad de seguridad pública que actualmente lo tiene detenido lo / la mantenga en su custodia por un período que no sobrepase 48 horas después del momento cuando usted hubiera sido liberado basado en sus cargos o condenas criminales. Si DHS no lo toma bajo su custodia durante este período adicional de 48 horas, usted debe contactar a la agencia responsable por su custodia (la que actualmente lo tiene detenido) para preguntar acerca de su liberación. Si usted tiene alguna pregunta o queja concerniente a esta orden de detención, por favor contacte la Línea para Reportar e Información de ICE ERO al (888) 351-4024. Para quejas relacionadas a violaciones alegadas de derechos civiles o libertades civiles conectadas a las actividades de DHS, por favor contacte al Joint Intake Center (Centro de Admisión) al (877) 2INTAKE (877-246-8253). Si usted cree ser un ciudadano de los Estados Unidos o víctima de un crimen, por favor avísele a DHS llamando gratis al ICE Law Enforcement Support Center (Centro de Apoyo de ICE para las Agencias para el Cumplimiento de la Ley) al (855) 448-6903.

### AVIS AU DETENU

Le Département de la Sécurité Nationale (en anglais: DHS) a émis un ordre d'arrêt d'immigration contre vous. Un ordre d'arrêt d'immigration est un avis à un organisme d'application de la loi que DHS a l'intention d'assumer votre garde (après votre libération) car il existe cause probable que vous soyez sujet à l'expulsion des Etats-Unis en vertu du droit fédéral de l'immigration. DHS a demandé à l'agence d'application de la loi qui actuellement vous détient, de vous maintenir sous garde pendant une période n'excédant pas 48 heures après avoir été libéré en fonction des accusations ou condamnations criminelles contre vous. Si DHS ne vous prend pas en garde à vue au cours de cette période de 48 heures supplémentaires, vous devez contacter votre gardien (l'agence qui vous retient aujourd'hui) pour enquêter au sujet de votre libération. Si vous avez une question ou une plainte au sujet de cette demande, veuillez contacter la Ligne pour Rapporter et d'Information de ICE ERO au (888) 351-4024. Pour les plaintes relatives à des violations présumées des droits et libertés civils liés à des activités de DHS, veuillez contacter Joint Intake (Centre d'Admissions) au (877) 2INTAKE (877-246-8253). Si vous croyez que vous êtes un citoyen américain ou victime d'un crime, veuillez prévenir DHS, en appelant gratuitement ICE Law Enforcement Support Center (Centre d'Appui de ICE pour les Organismes d'Application de la Loi) au 855 448-6903.

### AVISO AO DETENTO

O Departamento de Segurança Interna (DHS, pela sigla americana) emitiu uma ordem de custódia imigratória em seu nome. Este documento é um aviso enviado às agências de aplicação da lei de que o DHS pretende assumir a custódia da sua pessoa, caso seja libertado. O DHS pediu que a agência de aplicação da lei encarregada da sua atual detenção mantenha-o sob custódia durante, no máximo, 48 horas após o período em que seria libertado pelas autoridades estaduais ou municipais de aplicação da lei, de acordo com as respectivas acusações e penas criminais. Se o DHS não assumir a sua custódia durante essas 48 horas adicionais, você deverá entrar em contato com a agência custodiante (a agência de aplicação da lei ou qualquer outra entidade que esteja detendo-o no momento) para obter informações sobre sua libertação da custódia estadual ou municipal. Caso você tenha alguma reclamação a fazer sobre esta ordem de custódia imigratória ou relacionada a violações dos seus direitos ou liberdades civis decorrente das atividades do DHS, entre em contato com o *Joint Intake Center*, que seja o Centro de Entrada Conjunta da Agência de Controle de Imigração e Alfândega (ICE, pela sigla americana) pelo telefone 1-877-246-8253. Se você acreditar que é cidadão dos EUA ou está sendo vítima de um crime, informe ao DHS, ligando para o *Law Enforcement Support Center*, que seja o Centro de Apoio para Aplicação da Lei do ICE pelo telefone de ligação gratuita (855) 448-6903.

### THÔNG BÁO CHO NGƯỜI ĐANG BỊ GIAM

Bộ An ninh Nội địa Mỹ (DHS) có lệnh giam giữ ông/bà vì lý do liên quan đến luật di trú. Lệnh giam giữ vì lý do liên quan đến luật di trú là thông báo của DHS cho các cơ quan thi hành luật pháp là DHS có ý định dành thẩm quyền để tạm giữ ông/bà (sau khi ông/bà được thả). Lý do là, theo luật di trú của liên bang Mỹ, DHS có lý do chính đáng để xếp ông/bà vào diện có thể bị trục xuất ra khỏi Mỹ. DHS đã yêu cầu cơ quan thi hành luật pháp, nơi đang giam ông/bà, phải tiếp tục giam ông/bà thêm cho đến tối đa không được quá 48 tiếng đồng hồ, thời điểm mà ông/bà coi như đã được thả, căn cứ vào lời buộc tội hoặc bản án kết tội của tòa. Nếu trong vòng 48 tiếng đồng hồ bổ sung này mà DHS không đến nhận ông/bà, thì ông/bà nên liên lạc với nhân viên quản lý của mình (nơi đang giam giữ ông/bà) để biết chi tiết về vấn đề được thả ra khỏi nhà giam. Nếu ông/bà có thắc mắc hoặc khiếu nại về lệnh tạm giữ này, xin liên lạc với ICE ERO Detention Reporting and Information Line ở số (888) 351-4024. Nếu ông/bà có phản nản về các hoạt động, công tác của DHS mà ông/bà cho là có vi phạm đến dân quyền hoặc tự do dân quyền, xin liên lạc Joint Intake Center ở số (877) 2INTAKE (877-246-8253). Nếu ông/bà tin rằng mình có quốc tịch Mỹ, hoặc mình là nạn nhân trong vụ tội, xin gọi ICE Law Enforcement Support Center ở số điện thoại miễn phí (855) 448-6903 để báo cho DHS biết.

### 對扣留者的通告

美国国土安全部 (DHS) 已發出一張扣留令，對你進行扣留。移民扣留令的目的是告訴執法機關現在DHS 有權力扣押你（在你被关押的部門釋放之後）因為根據美國聯邦移民法，我們有頗能成立的因由可將你遣送出境。DHS 已向扣留你的有關執法機關提出要求在你刑事控罪及定罪後被釋放的48小時內對你繼續進行扣留。如果在這48小時內DHS沒有扣押你，那你可以聯絡你的保管人（現关押你的部門）查詢有關你釋放的事。如果你對這扣留令有任何問題或投訴，請聯絡ICE ERO 拘留報告信息熱線（888）351-4024。任何有關DHS涉嫌違反民權或民權自由行為的投訴，請联系美国移民及海关执法局联合接待中心（ICE Joint Intake Center）（877）2INTAKE（877-246-8253）。如果你相信你是美国公民或是受害者，請联系美国移民及海关执法局的执法支援中心（ICE Law Enforcement Support Center）告知DHS，其免费电话号码是（855）448-6903。

**From:** Brasel, Jared M  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy; Zeigler, David; Brown, David A; Rowe, Michael P; Davila, William N; Wroblewski, John C  
**Subject:** RE: ICE Retained List  
**Date:** Saturday, January 21, 2017 12:40:25 PM  
**Attachments:** I-216203 01-21-17.pdf

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Marty,

Here is a 216/203. Please schedule these three detainees for Monday to complete processing.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Saturday, January 21, 2017 8:41 AM  
**To:** Brasel, Jared M  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** ICE Retained List

Good Morning Gentlemen,

We currently have "Three" on the "ICE Retained List"

<u>CIS:</u>	<u>OCA:</u>	<u>HOUSING:</u>	<u>NAME:</u>	<u>COMMENTS/A</u>
<b>FILE #: (THIS INFORMATION IS FOR ICE USE ONLY)</b>				
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Retained -
1/20/17 13:46				
1	CONT SUB, DRUG FREE SCHOOL ZONE, COCAINE 300> G			Probation
2	CONSP CONT SUB, COCAINE, 300G+			Probation
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Retained -
1/20/17 16:14				
1	PROBATION VIOLATION (MIS)			Probation
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Retained -
1/20/17 19:17				
1	INSURANCE EVIDENCE OF COMPLIANCE			Dismissed
2	DRIVING UNDER THE INFLUENCE			Time Served
3	LICENSE, DRIVERS LICENSE REQUIRED			Dismissed

Have a great day!!!

CCA: 0

CDM: 2

MCC: 1

HDC: 0

Marty Patterson  
Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 28111)

## Form I-216

Manifest No. 3130555 (page 1 of 1)

Transfer Date: 01/21/17

### RECORD OF PERSONS TRANSFERRED

FROM: DAVIDSON CO. SHERIFF DEPT  
Origin FO: NASHVILLE, TN

VIA (1)  
VIA (2)

TO: DAVIDSON CO. SHERIFF DEPT  
Dest. FO: NASHVILLE, TN

MODE:  
Other:

[illegible]

(1) - Show whether transfer or removal. For transfers show whether NTA or Final Order (F/O)

(2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc.

Use a separate line for each person transferred.

This form is to be executed in sufficient number of copies to allow receiving officer to retain one copy of his personal expense voucher and two additional copies for station of final delivery.

Received the above listed persons

Signature:

**Title:**

Place and Date:

**Manifest No. 130555 (page 1 of 1)**

Please detain or release the following  
 Detain

Nature of Proceedings	
1	1
2	2
3	3
4	4
5	5
6	6
7	7
8	8
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12	12
13	13
14	14
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99	99
100	100

ALIEN NUMBER	CLS CODE	PREVIOUS Criminal History	FINS NUMBER
-----------------	-------------	------------------------------	-------------

[illegible]

FINGERPRINTS \_\_\_\_\_ AM PHOTO \_\_\_\_\_

Signature Detention Officer, Sheriff, etc. (Receiving Officer)

Date \_\_\_\_\_

1/21/2017 J. Braser

Signature of Officer Directing Action

Date \_\_\_\_\_

1/21/2017

Title

16

Station

NSU

Form 1-203 Phila.

DEPARTMENT OF HOMELAND SECURITY- US IMMIGRATION AND CUSTOMS ENFORCEMENT



**From:** Burnside, Tommy  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: ICE Retained List  
**Date:** Monday, January 23, 2017 7:21:49 AM

Just to clarify, MCC is the old CDF so we are good with ICE housing correct?

**From:** Brasel, Jared M  
**Sent:** Saturday, January 21, 2017 9:00 AM  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: ICE Retained List

Marty,  
 I will send you the paperwork rolling these guys over today after I check them all out. This gets me every time but MCC is not CCA but the max security part of CDM?

Sent with Good ([www.good.com](http://www.good.com))

**From:** Patterson, Marty (DCSO)  
**Sent:** Saturday, January 21, 2017 8:41:11 AM  
**To:** Brasel, Jared M  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** ICE Retained List

Good Morning Gentlemen,

We currently have "Three" on the "ICE Retained List"

<u>CIS:</u>	<u>OCA:</u>	<u>HOUSING:</u>	<u>NAME:</u>	<u>COMMENTS/A</u>
<u>FILE #: (THIS INFORMATION IS FOR ICE USE ONLY)</u>				
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Retained -
1/20/17 13:46				
1	CONT SUB, DRUG FREE SCHOOL ZONE, COCAINE 300> G			Probation
2	CONSP CONT SUB, COCAINE, 300G+			Probation
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Retained -
1/20/17 16:14				
1	PROBATION VIOLATION (MIS)			Probation
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Retained -
1/20/17 19:17				
1	INSURANCE EVIDENCE OF COMPLIANCE			Dismissed

102

2 DRIVING UNDER THE INFLUENCE  
3 LICENSE, DRIVERS LICENSE REQUIRED

Time Served  
Dismissed

Have a great day!!!

CCA: 0

CDM: 2

MCC: 1

HDC: 0

Marty Patterson  
Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 28111)

**From:** Wroblewski, John C  
**To:** Patterson, Marty (DCSO); Brasel, Jared M; Brown, David A; Davila, William N; Rogers, Gary A; Rowe, Michael P; Burnside, Tommy; Zeigler, David  
**Subject:** RE: ICE Retained List  
**Date:** Monday, January 23, 2017 10:41:01 AM

---

Marty,

We are fresh out of lunches and have five detainees in custody at the moment. Any way you could front us some lunches? We're pretty backed up but we can try and get someone to meet you down there in a bit. Thanks!

John

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Monday, January 23, 2017 8:35 AM  
**To:** Brasel, Jared M; Brown, David A; Davila, William N; Denniston, John G; Merkel, George D; Rogers, Gary A; Rowe, Michael P; Burnside, Tommy; Wroblewski, John C; Zeigler, David  
**Subject:** FW: ICE Retained List

Good Morning Gentlemen,

We currently have "Three" on the "ICE Retained List"

All have been moved into ICE custody and are scheduled for 0930.

MCC is in the same area as CDM; it is listed separately because sometimes they forget to bring them down to property for release!!!

<u>CIS:</u>	<u>OCA:</u>	<u>HOUSING:</u>	<u>NAME:</u>	<u>COMMENTS/A</u>
<b>FILE #: (THIS INFORMATION IS FOR ICE USE ONLY)</b>				
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Retained -
1/20/17 13:46				
1	CONT SUB, DRUG FREE SCHOOL ZONE, COCAINE 300> G			Probation
2	CONSP CONT SUB, COCAINE, 300G+			Probation
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Retained -
1/20/17 16:14				
1	PROBATION VIOLATION (MIS)			Probation
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Retained -
1/20/17 19:17				
1	INSURANCE EVIDENCE OF COMPLIANCE			Dismissed
2	DRIVING UNDER THE INFLUENCE			Time Served
3	LICENSE, DRIVERS LICENSE REQUIRED			Dismissed

Have a great day!!!

CCA: 0

CDM: 2

MCC: 1

HDC: 0

Marty Patterson  
Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 28111)

104

**From:** Davila, William N  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]  
**Date:** Monday, January 23, 2017 11:34:21 AM  
**Attachments:** Image001.png

---

I NEED TO INTERVIEW THIS ONE PLEASE...

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Monday, January 23, 2017 9:13 AM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?  
Subject is currently in Booking if you want to interview him.

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
AFFIDAVIT  
Assault, Aggravated - Serious Bodily Injury- Int/Kn  
39-13-102(a)(1)(A)

Personally appeared before me, the undersigned, [Select one]   X   Commissioner        Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one]   X   he        she [Select one]        personally observed   X   has probable cause to believe that the defendant named above on 01/22/2017 in Davidson County, *did unlawfully* and that *the probable cause is as follows*:

I RESPONDED TO A STABBING CALL FOR SERVICE AT [REDACTED] UPON MY ARRIVAL ON SCENE, BOTH THE VICTIM [REDACTED] AND SUSPECT [REDACTED] WERE STANDING BEHIND THE HOME IN THE DRIVEWAY. BOTH LIVE AT THE LOCATION AND ARE ROOMMATES. HOWEVER, THEY ARE NOT FORMALLY RELATED IN ANY WAY. [REDACTED] STATES HE ACCIDENTALLY COLLIDED HIS VEHICLE (NISSAN ROGUE) INTO [REDACTED] VEHICLE (TOYOTA 4RUNNER) PARKED IN THEIR DRIVEWAY LAST NIGHT. [REDACTED] STATES [REDACTED] CONFRONTED HIM ABOUT COMPENSATION FOR THE DAMAGE TO HIS VEHICLE TODAY IN THEIR DRIVEWAY AND ALLEGES AFTER A HEATED ARGUMENT, [REDACTED] STABBED HIM WITH A FOLDING POCKET KNIFE. [REDACTED] STATES HE THEN IMMEDIATELY CALLED POLICE. [REDACTED] WAS TRANSPORTED TO VANDERBILT HOSPITAL VIA MEDIC 18. [REDACTED] ALLEGES IMMEDIATELY AFTER HE CONFRONTED [REDACTED] ABOUT COMPENSATION FROM THE COLLISION, [REDACTED] KICKED HIM AND ATTEMPTED TO STRIKE HIM WITH A BEER BOTTLE. [REDACTED] STATES HE WAS ABLE TO PERRY THE BEER BOTTLE AND WAS NOT STRUCK BY IT. [REDACTED] STATES HE THEN DEFENDED HIMSELF BY RETRIEVING A FOLDING POCKET UTILITY KNIFE FROM HIS PANTS POCKET. MR. AVILA STATES WHILE ARMING HIMSELF WITH HIS POCKET KNIFE, HE ACCIDENTALLY CUT THE TIP OF HIS LEFT MIDDLE FINGER. [REDACTED] STATES HE STABBED [REDACTED] IN THE CHEST WITH THE KNIFE WHICH ENDED THE ALTERCATION. [REDACTED] REFUSED MEDICAL TREATMENT. [REDACTED] STATES HE IS THE LEASEE OF THE LOCATION, FELLOW RESIDENT, AND WITNESS TO THIS INCIDENT. [REDACTED] THE SUSPECT'S STATEMENT AND CONFIRMS NO OTHER WEAPONS WERE INVOLVED IN THIS INCIDENT. SERGEANT GENE MARTIN AND I.D. OFFICER FOSTER RESPONDED TO THE SCENE TO ASSIST WITH THE INVESTIGATION. [REDACTED] SHOWED OFFICERS HIS KNIFE IN THE BASEMENT WHICH WAS COVERED IN BLOOD AND COLLECTED BY I.D. I.D. PHOTOGRAPHED THE SCENE WITH WRITTEN CONSENT FROM LEASEE [REDACTED] I NOTIFIED DOMESTIC VIOLENCE DETECTIVE MACEL WEE OF THIS INCIDENT. HOWEVER, DETECTIVE MACEL WEE ADVISED A DOMESTIC VIOLENCE DETECTIVE WAS NOT RESPONDING TO THE SCENE. OFFICER STEVEN SPILLERS RESPONDED TO VANDERBILT HOSPITAL TO OFFER [REDACTED] ASSISTANCE AND PHOTOGRAPH HIS INJURY WHICH HAD ALREADY RECEIVED STITCHES. [REDACTED] WISHED TO PROSECUTE AND OBTAIN AN ORDER OF PROTECTION BUT REFUSED TRANSPORT TO A SHELTER AND DOMESTIC COUNSELING. I PROSECUTED [REDACTED] FOR AGGRAVATED ASSAULT ON [REDACTED] BEHALF.

ESignature

Prosecutor: Doyle A Price 0000010893

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ARREST WARRANT

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Information on oath having been made, that on the day and year aforesaid, and in the County aforesaid, the offense of Assault, Aggravated - Serious Bodily Injury- Int/Kn C FELONY, as aforesaid, has been committed and charging the defendant thereof, you are therefore commanded, in the name of the State, forthwith to arrest and bring the defendant before a judge of the Court of General Sessions of Davidson County, Tennessee, to answer the above charge.

Sworn to and subscribed before me on 01/22/2017 14:28:33.

Bruce Kessler  
Judge of the Metropolitan General Sessions Court/Commissioner



Marty Patterson

**Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 28111)**



105

From: Davila, William N  
To: Patterson, Marty (DCSO)  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: RE: [REDACTED]  
Date: Monday, January 23, 2017 11:41:30 AM  
Attachments: image001.png

Subject is a F-1 student from Kuwait...please flag for conviction...thanks.

---

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Monday, January 23, 2017 9:22 AM  
To: Davila, William N  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
AFFIDAVIT  
FELONY DRUG OFFENSE  
T.C.A. 39-17-417

Personally observed before me, the undersigned, [Select one] x Commissioner \_\_\_ Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one] x he \_\_\_ she [Select one] \_\_\_ personally observed x has probable cause to believe that the defendant named above on 01/22/2017 in Davidson County unlawfully and knowingly did [Select one] \_\_\_ sell \_\_\_ deliver \_\_\_ manufacture \_\_\_ possess with intent to sell, deliver, or manufacture a controlled substance and that *the probable cause is as follows:*

On January 21, 2017 at 2235 I conducted a traffic stop on Terminal Dr. Ground level of the Nashville Airport for expired registration of November 2016. Upon making contact with the driver, [REDACTED], he stated that he did not have a driver's license, only a passport. [REDACTED] was ran using name and date of birth through NCIC, and came back negative results and no license. While talking with [REDACTED] control stated that there were two unattended bags on the second level of the terminal. Officer Kessler made contact with the bags, which had [REDACTED] name on them. The bags were wrapped in plastic, and had Arabic writing on them. [REDACTED] was asked for consent to search the bags, which he said yes. Officer Kessler found a plastic bag that had white crystalized substance inside. Officer Kessler and Officer Herd came to the scene with the substance, and field tested it twice. The test showed positive to be Schedule I (Heroin). [REDACTED] was taken into custody, and transported to the station for paperwork. The substance was weighed at 285 grams. The substance was packaged, and is being sent to the TBI for identification and weight. [REDACTED] luggage was placed into the Nashville Airport Police Departments evidence room for him to pick up at a later date. [REDACTED] vehicle was searched and towed from the scene. [REDACTED] is being charged with Driver's License Required and Criminal Offenses and penalties (Schedule I Heroin).

Prosecutor: Dalton G Engstrom 100003085  
921 Airport Service Road  
Nashville, Tennessee 37214  
615 275-2320

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ARREST WARRANT

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Information on oath having been made, that on the day and year aforesaid, and in the County aforesaid, the offense of Poss.w/Int-Cont.Sub.- Sch. I or II 200-1,999 gr B FELONY, as aforesaid, has been committed and charging the defendant thereof, you are therefore commanded, in the name of the State, forthwith to arrest and bring the defendant before a judge of the Court of General Sessions of Davidson County, Tennessee, to answer the above charge.

Sworn to and subscribed before me on 01/22/2017 02:21:36.

Steve Holzapfel  
Judge of the Metropolitan General Sessions Court/Commissioner

[REDACTED]

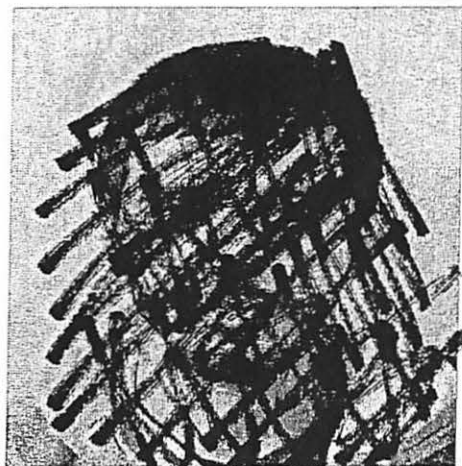


Photo as of: 01/21/2017

[REDACTED]

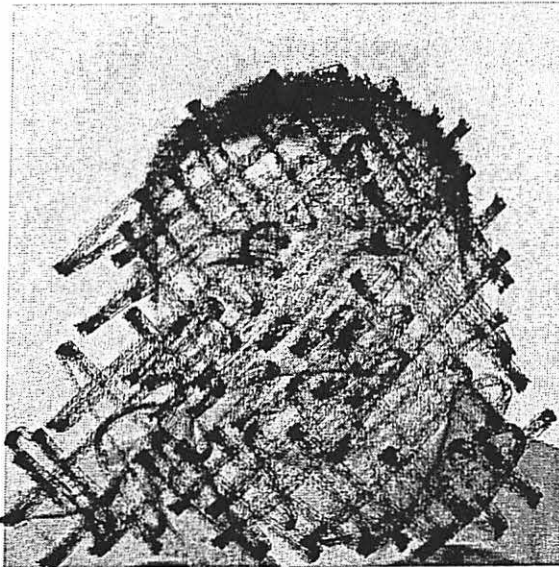
[REDACTED]

Marty Patterson  
Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 28111)

**From:** [Davila, William N](#)  
**To:** [Patterson, Marty \(DCSO\)](#)  
**Cc:** [Rogers, Gary A](#); [Burnside, Tommy](#)  
**Subject:** RE: [REDACTED]  
**Date:** Monday, January 23, 2017 11:52:35 AM  
**Attachments:** [image001.png](#)

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Monday, January 23, 2017 9:35 AM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

[REDACTED]



[REDACTED]

**From:** [Wroblewski, John C](#)  
**To:** [Patterson, Marty \(DCSO\)](#)  
**Subject:** RE: ICE Retained List  
**Date:** Monday, January 23, 2017 11:59:21 AM

---

Ok thanks Marty. Heading down now!

---

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Monday, January 23, 2017 11:46 AM  
**To:** Wroblewski, John C  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: ICE Retained List

I have 10 sack lunches. just give me a call when you get here and I will run them out!!!!

---

**From:** Wroblewski, John C [<mailto:John.C.Wroblewski@ice.dhs.gov>]  
**Sent:** Monday, January 23, 2017 10:41 AM  
**To:** Patterson, Marty (DCSO); Brasel, Jared M; Brown, David A; Davila, William N; Rogers, Gary A; Rowe, Michael P; Burnside, Tommy; Zeigler, David  
**Subject:** RE: ICE Retained List

Marty,

We are fresh out of lunches and have five detainees in custody at the moment. Any way you could front us some lunches? We're pretty backed up but we can try and get someone to meet you down there in a bit. Thanks!

John

---

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Monday, January 23, 2017 8:35 AM  
**To:** Brasel, Jared M; Brown, David A; Davila, William N; Denniston, John G; Merkel, George D; Rogers, Gary A; Rowe, Michael P; Burnside, Tommy; Wroblewski, John C; Zeigler, David  
**Subject:** FW: ICE Retained List

Good Morning Gentlemen,

We currently have "Three" on the "ICE Retained List"  
All have been moved into ICE custody and are scheduled for 0930.  
MCC is in the same area as CDM; it is listed separately because sometimes they forget to bring them down to property for release!!!

<u>CIS:</u>	<u>OCA:</u>	<u>HOUSING:</u>	<u>NAME:</u>	<u>COMMENTS/A</u>
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<u>FILE #:</u>	<u>(THIS INFORMATION IS FOR ICE USE ONLY)</u>			
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[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Retained -
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1/20/17 13:46

1	CONT SUB, DRUG FREE SCHOOL ZONE, COCAINE 300> G	Probation
---	---	-----------

2	CONSP CONT SUB, COCAINE, 300G+	Probation
	[REDACTED]	Retained -
	1/20/17 16:14	
1	PROBATION VIOLATION (MIS)	Probation
	[REDACTED]	Retained -
	1/20/17 19:17	
1	INSURANCE EVIDENCE OF COMPLIANCE	Dismissed
2	DRIVING UNDER THE INFLUENCE	Time Served
3	LICENSE, DRIVERS LICENSE REQUIRED	Dismissed

Have a great day!!!

CCA: 0

CDM: 2

MCC: 1

HDC: 0

Marty Patterson  
Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 28111)



**From:** Davila, William N  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]  
**Date:** Monday, January 23, 2017 12:05:07 PM  
**Attachments:** image001.png

Subject is EWI from Honduras [REDACTED]. Subject was Investigated by NYC fug ops and concluded that his criminal history does not support priority deportability .... Final Order Date: 01/26/2006 .... No detainer at this time .... thanks

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Monday, January 23, 2017 9:38 AM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?



**From:** Brasel, Jared M  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: Can you send me the info for [REDACTED]  
**Date:** Monday, January 23, 2017 12:14:14 PM  
**Attachments:** image001.png

---

Thanks

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Monday, January 23, 2017 10:26 AM  
**To:** Brasel, Jared M  
**Subject:** RE: Can you send me the info for [REDACTED]

Sorry I don't have any info here either, the arrest report was only to serve the warrant and the charges in CJIS are sealed Grand Jury indictments. You may have to ask the D.A for more.

---

**From:** Brasel, Jared M [mailto:Jared.M.Brasel@ice.dhs.gov]  
**Sent:** Friday, January 20, 2017 8:50 AM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: Can you send me the info for [REDACTED]

Thank you very much Marty

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Friday, January 20, 2017 8:48 AM  
**To:** Brasel, Jared M  
**Subject:** RE: Can you send me the info for [REDACTED]

[REDACTED]



[REDACTED]

**From:** Brasel, Jared M [<mailto:Jared.M.Brasel@ice.dhs.gov>]

**Sent:** Thursday, January 19, 2017 3:58 PM

**To:** Patterson, Marty (DCSO)

**Subject:** Can you send me the info for [REDACTED]

Can you send me the info for [REDACTED]. I'm looking into her per a  
\* conversation with a probation officer at Davidson Co. She has first probation visit at 1000am  
Monday morning. \*

**From:** Wroblewski, John C  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rowe, Michael P  
**Subject:** RE: Certified copy request  
**Date:** Monday, January 23, 2017 2:07:45 PM

---

10-4, Thanks Marty!

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Monday, January 23, 2017 1:57 PM  
**To:** Wroblewski, John C  
**Cc:** Rowe, Michael P  
**Subject:** FW: Certified copy request

The documents are ready, I will pick them up and have them at the move tomorrow morning.

---

**From:** Owens, Harvey III (Crim Court Clerk)  
**Sent:** Monday, January 23, 2017 13:36 PM  
**To:** Patterson, Marty (DCSO); CrimClerk Copy Request  
**Subject:** RE: Certified copy request

Ready for pick-up

---

**From:** Patterson, Marty (DCSO)  
**Sent:** Monday, January 23, 2017 12:02 PM  
**To:** CrimClerk Copy Request  
**Subject:** Certified copy request

Certified copy request

Can we please get certified copies of the following Affidavit, Conviction Documents, Indictment paperwork for the following?

-  
**NAME:** [REDACTED]

**OCA:** [REDACTED]

-  
**CASE:** [REDACTED]

-  
**COMMENTS:** Documents are for the Nashville ICE/ERO Office.

Thank you all for your assistance.

Marty Patterson  
Program Supervisor

Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 28111)

111

From: Epley, Bradley T  
To: Patterson, Marty (DCSO)  
Subject: [REDACTED]  
Date: Monday, January 23, 2017 2:59:02 PM

Can you please send the police report and photo for this arrest.

Thanks,

Brad Epley  
Immigration and Customs Enforcement  
Enforcement and Removal Operations  
501 Brick Church Park Drive  
Nashville, TN 37207  
Desk 615-664-5557, Fax 615-650-0113

**Case Details:**

Name: [REDACTED] Date of Birth: 6/19/1972  
Disposition: **Dismissed** Disposition Date: 31-AUG-16  
Case Number: [REDACTED] Case Type: GS Offense Date: 4/15/2016 Citation/Arrest  
Date: 5/9/2016 Case Status: CLOSED  
Charged Offense: No Driver's License Charge Type (F/M): MISD Amended Offense:  
Convicted Offense: Convicted Type (F/M):  
Concurrent With: Consecutive to:

challenge  
rebut

**Appearance Details:**

Date: 8/31/2016 Judge: Turner, Dianne Court Room: Birch Bldg, Court Room 3C  
Attorney: Reason: Review

**Incarceration:**

Location: Years: Months: Days: Percentage:  
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:  
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early  
Release?: N  
Time Served Credit: Months: 0 Days: 0 Hours: 0  
Incarceration Special Conditions:

**Court Costs:**

Court Costs: \$0.00 Court Fines: \$0.00 Total Owed: \$0.00 Fines Special Condition:

**Probation:**

Type: Years: Months: Days:  
Probation Special Condition:

**Restitution:**

\$0.00

Notes:

**From:** Davila, William N  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]  
**Date:** Monday, January 23, 2017 3:23:11 PM  
**Attachments:** image001.png

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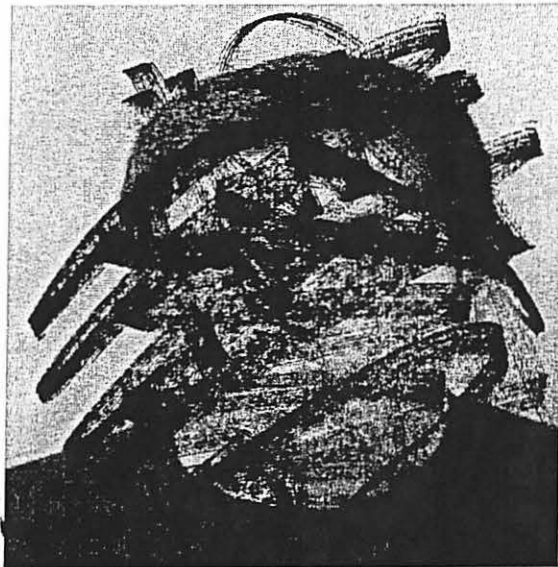
Need interview...please

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Monday, January 23, 2017 2:24 PM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]



[REDACTED]

**From:** Burnside, Tommy  
**To:** Merkel, George D; Brown, David A; Davila, William N; Rowe, Michael P; Pugh, Myleena (DCSO); Harrold, Lisa (CCS); Harris, Carol D. (CCS); Brasel, Jared M; Williams, Kenny (DCSO); Nettles, Leslie (DCSO); "LYOUNG@dcso.nashville.org"; Rogers, Gary A; Patterson, Marty (DCSO); Lynch, Jason L; "twooden@dekalbcountysheriff.org"; Stephens, Melinda (CCS); "l.carter@correctcaresolutions.com"; Wroblewski, John C; Ziegler, David; Morgan, Richard (DCSO); KCassette@correctcaresolutions.com; Ascivils@correctcaresolutions.com; Greer, Eric (CCS); KCassette@correctcaresolutions.com;  
**Subject:** NSV 1-24 Move Report and Manifest  
**Date:** Monday, January 23, 2017 3:52:51 PM  
**Attachments:** 1-24 Transfer List.xls

---

5 males at CDC

Tommy Burnside  
 Supervisory Detention and Deportation Officer  
 501 Brick Church Park Drive  
 Nashville, TN 37207  
 615-664-5552

**Form I-216**  
U.S. DEPARTMENT OF HOMELAND SECURITY  
IMMIGRATION & CUSTOMS ENFORCEMENT  
(Rev. 04/26/11)

Manifest No. 3132403 (page 1 of 1)

Transfer Date: 01/24/17

FROM: DAVIDSON CO. SHERIFF DEPT  
Origin FO: NASHVILLE, TN

VIA (1) \_\_\_\_\_  
VIA (2) \_\_\_\_\_

TO: DEKALB COUNTY DETENTION CENTER  
Dest. FO: ERO - Etowah, AL Sub Office

Other:

[illegible]

Name and Title:	Office:	Contact Number(s):
-----------------	---------	--------------------

DRAFT

Received the above listed persons

Signature:

Title:

Place and Date:

113



**From:** [Davila, William N](#)  
**To:** [Patterson, Marty \(DCSO\)](#)  
**Cc:** [Rogers, Gary A](#); [Burnside, Tommy](#)  
**Subject:** RE: [\[REDACTED\]](#)  
**Date:** Tuesday, January 24, 2017 9:59:23 AM  
**Attachments:** [image001.png](#)

I will need to interview subject...thanks

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, January 24, 2017 8:31 AM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

[REDACTED], Can you confirm subject's POB, status, A#, and eligibility for a detainer?

A large, abstract, textured black and white image, possibly a close-up of a biological specimen or a heavily textured surface. The image shows a dense, irregular mass with many fine, dark, hair-like or fibrous structures protruding from a lighter, more granular base. The overall shape is roughly circular or oval, with a slightly irregular edge. The texture is very rough and uneven, with a lot of detail visible in the dark, protruding parts. The background is a light, mottled gray.

[REDACTED]

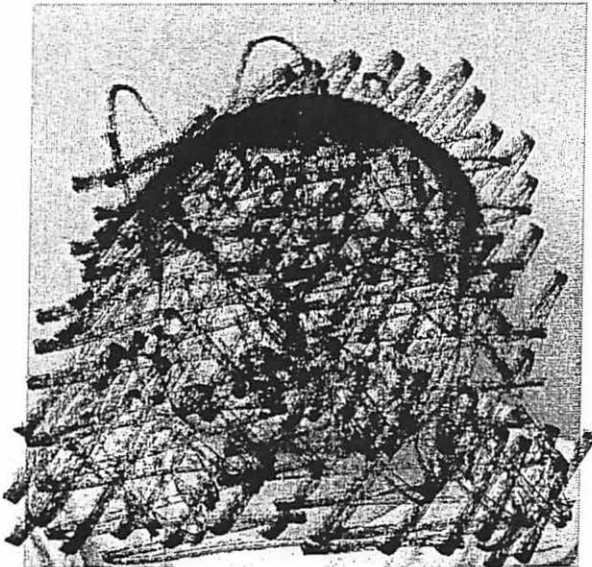
From: Davila, William N  
 To: Patterson, Marty (DCSO)  
 Cc: Rogers, Gary A; Burnside, Tommy  
 Subject: RE: [REDACTED]  
 Date: Tuesday, January 24, 2017 10:25:07 AM  
 Attachments: image001.png

I NEED TO INTERVIEW...THANKS

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
 Sent: Tuesday, January 24, 2017 8:34 AM  
 To: Davila, William N  
 Cc: Rogers, Gary A; Burnside, Tommy  
 Subject: [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]



[REDACTED]

116

**From:** Wroblewski, John C  
**To:** Burnside, Tommy; Merkel, George D; Brown, David A; Davila, William N; Rowe, Michael P; Pugh, Myleena (DCSO); Harold, Lisa (CCS); Harris, Carol D. (CCS); Brasel, Jared M; Williams, Kenny (DCSO); Nettles, Leslie (DCSO); "LYOUNG@dcso.nashville.org"; Rogers, Gary A; Patterson, Marty (DCSO); Lynch, Jason L; "twooden@dekalbcountysheriff.org"; Stephens, Melinda (CCS); "LCarter@correctcaresolutions.com"; Zeigler, David; Morgan, Richard (DCSO); KCassettv@correctcaresolutions.com; Ascivils@correctcaresolutions.com; Greer, Eric (CCS); KCassettv@correctcaresolutions.com; Ascivils@correctcaresolutions.com; Greer, Eric (CCS)  
**Subject:** Final Move List - NSV - 01/24/17  
**Date:** Tuesday, January 24, 2017 12:02:52 PM  
**Attachments:** Final Move List 01-24-17.pdf

---

Please see attached.

*Thank you,*

**JOHN WROBLEWSKI**  
DEPORTATION OFFICER (I.C.E.)  
CRIMINAL ALIEN PROGRAM  
501 BRICK CHURCH PARK DR.  
NASHVILLE, TN 37207  
O - (615) 664-5591  
C - (615) 571-7537  
FAX - (615) 650-2031

---

**From:** Burnside, Tommy  
**Sent:** Monday, January 23, 2017 3:53 PM  
**To:** Merkel, George D; Brown, David A; Davila, William N; Rowe, Michael P; 'Pugh, Myleena (DCSO)'; 'lharrold@correctcaresolutions.com'; 'Harris, Carol D. (CCS)'; Brasel, Jared M; 'Williams, Kenny (DCSO)'; 'Nettles, Leslie (DCSO)'; 'LYOUNG@dcso.nashville.org'; Rogers, Gary A; 'Patterson, Marty (DCSO)'; Lynch, Jason L; 'twooden@dekalbcountysheriff.org'; 'Melinda Stephens (CCS)'; 'LCarter@correctcaresolutions.com'; Wroblewski, John C; Zeigler, David; rmorgan@dcso.nashville.org; KCassettv@correctcaresolutions.com; Ascivils@correctcaresolutions.com; EGreer@correctcaresolutions.com; KCassettv@correctcaresolutions.com; Ascivils@correctcaresolutions.com; EGreer@correctcaresolutions.com  
**Subject:** NSV 1-24 Move Report and Manifest

5 males at CDC

Tommy Burnside  
Supervisory Detention and Deportation Officer  
501 Brick Church Park Drive  
Nashville, TN 37207  
615-664-5552

Manifest No. 3132403 (page 1 of 1)

Transfer Date: 01/24/17

FROM: DAVIDSON CO. SHERIFF DEPT  
Origin FO: NASHVILLE, TN

VIA (1) \_\_\_\_\_  
VIA (2) \_\_\_\_\_

TO: DEKALB COUNTY DETENTION CENTE  
Dest. FO: ERO - Etowah, AL Sub Office

MODE: \_\_\_\_\_  
Other: \_\_\_\_\_

(1) - Show whether transfer or removal. For transfers show whether NTA or Final Order (F/O)

(2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc.

Use a separate line for each person transferred.

This form is to be executed in sufficient number of copies to allow receiving officer to retain one copy of his personal expense voucher and two additional copies for station of final delivery.

Received the above listed persons

Signature:

**Title:**

Place and Date:

ersons  
Randy Munk  
Deputy  
Nashville, TN. 1-24-12

ORDER TO Detain ALIEN

Manifest No. 3132403 (page 1 of 1)

TO:  
ERO - Etowah, AL Sub Office  
Please detain or release the following  
Detain

NAME OF FACILITY:  
DEKALB COUNTY DETENTION CENTER  
Nature of Proceedings

## REMOVAL

NAME	POUCH NO.	AGE	SEX	NATIONALITY	BIRTHDATE Month/Date/Year	ALIEN NUMBER	CLS CODE	PREVIOUS Criminal History	FINS NUMBER
[REDACTED]	16	39	M	GUATE	5/17/1977	[REDACTED]	LO	Illegal Entry	[REDACTED]
[REDACTED]	8A	28	M	MEXIC	1/14/1989	[REDACTED]	ML	Marijuana - Possession	[REDACTED]
[REDACTED]	8A	24	M	MEXIC	1/23/1993	[REDACTED]	ML	Driving Under Influence Liquor	[REDACTED]
[REDACTED]	8B	32	M	MEXIC	8/10/1984	[REDACTED]	LO	Driving Under Influence Liquor	[REDACTED]
[REDACTED]	8A	33	M	MEXIC	11/1/1983	[REDACTED]	ML	Domestic Violence	[REDACTED]

FINGERPRINTS \_\_\_\_\_

AM PHOTO \_\_\_\_\_

Signature Detention Officer, Sheriff, etc. (Receiving Officer)

Date

1/24/2017

Signature of Officer Directing Action

Date

1/24/2017

J. Wroblewski  
Title  
DO

Station

NSV

Form 1-203 Phila.

DEPARTMENT OF HOMELAND SECURITY- US IMMIGRATION AND CUSTOMS ENFORCEMENT

**From:** Davila, William N  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]  
**Date:** Tuesday, January 24, 2017 12:57:13 PM  
**Attachments:** image001.png

---

No further information was found...sorry

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, January 24, 2017 10:46 AM  
**To:** Davila, William N  
**Subject:** RE: [REDACTED]

Subject was released on bond at 09:49, do you have any additional information on him?

---

**From:** Davila, William N [mailto:William.N.Davila@ice.dhs.gov]  
**Sent:** Tuesday, January 24, 2017 10:25 AM  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]

I NEED TO INTERVIEW...THANKS

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, January 24, 2017 8:34 AM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]



From: Davila, William N  
To: Patterson, Marty (DCSO)  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: RE: [REDACTED]  
Date: Tuesday, January 24, 2017 1:21:02 PM  
Attachments: image001.png

She is an overstay from China and no other criminal history...no detainer at this time.

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Tuesday, January 24, 2017 10:48 AM  
To: Davila, William N  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: RE: [REDACTED]

She has been moved to CCA, were you able to locate her?

From: Davila, William N [mailto:William.N.Davila@ice.dhs.gov]  
Sent: Tuesday, January 24, 2017 10:25 AM  
To: Patterson, Marty (DCSO)  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: RE: [REDACTED]

I NEED TO INTERVIEW...THANKS

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Tuesday, January 24, 2017 8:44 AM  
To: Davila, William N  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
AFFIDAVIT  
Prostitution- Promoting  
39-13-515

Personally appeared before me, the undersigned, [Select one] X Commissioner \_\_\_ Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one] X he \_\_\_ she [Select one] \_\_\_ personally observed X has probable cause to believe that the defendant named above on 01/23/2017 in Davidson County, *did unlawfully* [Enter brief description of the offense] Through investigation that this defendant was responsible for transporting and obtaining Hotel rooms and promoting prostitution acts. and that *the probable cause is as follows*:

On 01/23/17 Undercover Detectives were conducting a prostitution investigation at [REDACTED] Nashville, TN 37214 (Davidson County). Undercover Detectives located an AD in the dating section of Backpage.com. When the AD was called detectives were directed to the above address. Once inside the room 2 females agreed to perform sexual acts on Undercover Detective for \$360.00 and cash was exchanged. It was later determined through investigation that this defendant was responsible for transporting and obtaining Hotel rooms and promoting prostitution acts.

ESignature

Prosecutor: Jason Michael Mayo 0000006934

#### ARREST WARRANT

Information on oath having been made, that on the day and year aforesaid, and in the County aforesaid, the offense of Prostitution- Promoting E FELONY, as aforesaid, has been committed and charging the defendant thereof, you



are therefore commanded, in the name of the State, forthwith to arrest and bring the defendant before a judge of the Court of General Sessions of Davidson County, Tennessee, to answer the above charge.

Sworn to and subscribed before me on 01/23/2017 15:35:42.

Bruce Kessler  
Judge of the Metropolitan General Sessions Court/Commissioner

[REDACTED]



[REDACTED]

*challenge  
redot*

Marty Patterson  
Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 28111)

**From:** Davila, William N  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]  
**Date:** Tuesday, January 24, 2017 1:48:00 PM  
**Attachments:** image001.png

---

Thanks

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, January 24, 2017 1:33 PM  
**To:** Davila, William N  
**Subject:** RE: [REDACTED]

FYI, this is the charge partner for the earlier female from China.

---

**From:** Davila, William N [mailto:William.N.Davila@ice.dhs.gov]  
**Sent:** Tuesday, January 24, 2017 1:16 PM  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]

LPR, [REDACTED] FROM CHINA NO DETAINER AT THIS TIME ... THANKS

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, January 24, 2017 11:32 AM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]

From: Brasel, Jared M  
To: Patterson, Marty (DCSO)  
Subject: FW: [REDACTED]  
Date: Tuesday, January 24, 2017 2:16:54 PM  
Attachments: image001.png

fyi

From: Brasel, Jared M  
Sent: Friday, January 20, 2017 7:18 AM  
To: Patterson, Marty (DCSO)  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: RE: [REDACTED]

Marty,  
I interviewed this person this morning and located her in our system under [REDACTED]. She is pending removal proceedings, no prior criminal history, and she has two minor children in her care. Let's flag this one for a conviction.

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Wednesday, January 18, 2017 8:45 AM  
To: Brasel, Jared M  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
AFFIDAVIT  
DOMESTIC ASSAULT  
T.C.A. 39-13-111

Personally appeared before me, the undersigned [Select one] ☒ Commissioner ☐ Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one] ☒ he ☐ she [Select one] ☐ personally observed ☒ has probable cause to believe that the defendant named above on 12/29/2016 in Davidson County, did unlawfully [Select one] ☒ intentionally, knowingly, or recklessly cause bodily injury to the victim, a family or household member, named above OR ☐ intentionally or knowingly cause the victim, a family or household member, named above to reasonably fear imminent bodily injury; OR ☐ intentionally or knowingly cause physical contact with the victim, a family or household member, named above and a reasonable person would regard the contact as extremely offensive or provocative and the probable cause is as follows:

On 12/29/16 around 19:02, Officers were dispatched to [REDACTED]. Upon contact, through the assistance of a Spanish interpreter, [REDACTED] stated that his Girlfriend, [REDACTED] had hit and scratched him. He stated that around 18:00 he came home from work and she was intoxicated. He stated that she accused him of cheating on her. He stated that she told him she wanted back with her Ex-Boyfriend. He stated he attempted to leave and that is when she attacked him. He stated he punched, kicked, and scratched him numerous times causing his lip to bleed onto his shirt. He stated she scratched his neck, shoulders, arms, and forearms, while verbally abusing him. He stated he never struck her but restrained her to get her to stop. [REDACTED] whom is the sister of the victim, stated that she saw the suspect was highly intoxicated. She stated she saw her brother attempt to get his clothes together to leave and that is when the suspect attacked her brother. She stated she saw the suspect kicking and scratching her brother. Officers observed injuries to the victim. The suspect was not at the scene for questioning. Due to the visible injuries, along with the victim and witnesses statements, [REDACTED] was the primary aggressor.

\*\*\*Magistrate Finding: Presumption overcoming Criminal Summons issuance to non-law enforcement affiant has been satisfied as the affiant has requested a Criminal Warrant, provided the Magistrate with sufficient information demonstrating the need for a Criminal Warrant, and the Magistrate agrees a Criminal Warrant for the misdemeanor charge sought should issue based upon information present to the Magistrate. 2014 Public Acts, Chapter 0531, Tenn. Code Ann. § 40-6-206(b) (2) (A) (B) \*\*\*

ESignature

Prosecutor: [REDACTED]

120

Information on oath having been made, that on the day and year aforesaid, and in the County aforesaid, the offense of Assault, Domestic Bodily Injury A Misdemeanor, as aforesaid, has been committed and charging the defendant thereof, you are therefore commanded, in the name of the State, forthwith to arrest and bring the defendant before a judge of the Court of General Sessions of Davidson County, Tennessee, to answer the above charge.

Carolyn Piphus  
Judge of the Metropolitan General Sessions Court/Commissioner

Carolyn Piphus  
Judge of the Metropolitan General Sessions Court/Commissioner

[illegible]



From: Davila, William N  
To: Patterson, Marty (DCSO)  
Subject: RE: [REDACTED]  
Date: Tuesday, January 24, 2017 3:23:25 PM  
Attachments: image001.png

---

Yes please thanks

---

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Tuesday, January 24, 2017 2:20 PM  
To: Davila, William N  
Subject: RE: [REDACTED]

Should I flag her for conviction since it is a felony charge?

---

From: Davila, William N [mailto:William.N.Davila@ice.dhs.gov]  
Sent: Tuesday, January 24, 2017 1:21 PM  
To: Patterson, Marty (DCSO)  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: RE: [REDACTED]

She is an overstay from China and no other criminal history...no detainer at this time.

---

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Tuesday, January 24, 2017 10:48 AM  
To: Davila, William N  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: RE: [REDACTED]

She has been moved to CCA, were you able to locate her?

---

From: Davila, William N [mailto:William.N.Davila@ice.dhs.gov]  
Sent: Tuesday, January 24, 2017 10:25 AM  
To: Patterson, Marty (DCSO)  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: RE: [REDACTED]

I NEED TO INTERVIEW...THANKS

---

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Tuesday, January 24, 2017 8:44 AM  
To: Davila, William N  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
AFFIDAVIT  
Prostitution- Promoting  
39-13-515

Personally appeared before me, the undersigned, [Select one] X Commissioner \_\_\_ Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one] X he \_\_\_ she [Select one] \_\_\_ personally observed X has probable cause to believe that the defendant named above on 01/23/2017 in Davidson County, *did unlawfully* [Enter brief description of the offense] Through investigation that this defendant was responsible for transporting and obtaining Hotel rooms and promoting prostitution acts. and that *the probable cause is as follows:*

On 01/23/17 Undercover Detectives were conducting a prostitution investigation at [REDACTED] Nashville, TN 37214 (Davidson County). Undercover Detectives located an AD in the dating section of Backpage.com. When the AD was called detectives were directed to the above address. Once inside the room 2 females agreed to perform sexual acts on Undercover Detective for \$360.00 and cash was exchanged. It was later

determined through investigation that this defendant was responsible for transporting and obtaining Hotel rooms and promoting prostitution acts.

ESignature

Prosecutor: Jason Michael Mayo 0000006934

---

ARREST WARRANT

---

Information on oath having been made, that on the day and year aforesaid, and in the County aforesaid, the offense of Prostitution- Promoting E FELONY, as aforesaid, has been committed and charging the defendant thereof, you are therefore commanded, in the name of the State, forthwith to arrest and bring the defendant before a judge of the Court of General Sessions of Davidson County, Tennessee, to answer the above charge.

Sworn to and subscribed before me on 01/23/2017 15:35:42.

Bruce Kessler  
Judge of the Metropolitan General Sessions Court/Commissioner

[REDACTED]



[REDACTED]

From: [Brasel, Jared M](#)  
 To: [Patterson, Marty \(DCSO\)](#)  
 Subject: RE: [REDACTED]  
 Date: Tuesday, January 24, 2017 3:23:34 PM  
 Attachments: [image001.png](#)

thanks

From: Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
 Sent: Tuesday, January 24, 2017 3:01 PM  
 To: Brasel, Jared M  
 Subject: RE: [REDACTED]

Subject was placed back on probation and not violated so I am removing his flag since we still don't have a conviction due to the deferred judgement.

From: Brasel, Jared M [<mailto:Jared.M.Brasel@ice.dhs.gov>]  
 Sent: Friday, January 20, 2017 10:14 AM  
 To: Patterson, Marty (DCSO)  
 Cc: Burnside, Tommy; Rogers, Gary A  
 Subject: RE: [REDACTED]

Ok. Once he is interviewed to check his status and establish alienage, I was going to send him up for IFI review, but maybe after today he will be a clear priority if sentence is reinstated.

From: Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
 Sent: Friday, January 20, 2017 10:08 AM  
 To: Brasel, Jared M  
 Subject: RE: [REDACTED]

He is in court but does not have a bond so he's not going anywhere soon.

From: Brasel, Jared M [<mailto:Jared.M.Brasel@ice.dhs.gov>]  
 Sent: Friday, January 20, 2017 9:50 AM  
 To: Patterson, Marty (DCSO)  
 Cc: Rogers, Gary A; Burnside, Tommy  
 Subject: RE: [REDACTED]

Also, can I interview this guy.

From: Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
 Sent: Friday, January 20, 2017 8:20 AM  
 To: Brasel, Jared M  
 Cc: Rogers, Gary A; Burnside, Tommy  
 Subject: [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?  
 Subject was flagged for conviction 02/16/2016 and released.

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
 AFFIDAVIT  
 Assault, Aggravated - Deadly Weapon - Int/Kn  
 39-13-102(a)(1)(A)\*10

Personally appeared before me, the undersigned, [Select one] ☒ Commissioner ☐ Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one] ☒ he ☐ she [Select one] ☐ personally observed ☒ has probable cause to believe that the defendant named above on 02/13/2016 in Davidson County, *did unlawfully* assault the victim with a deadly weapon causing injury.

and that *the probable cause is as follows:*

I RECEIVED A CALL FOR THE DEFENDANT WHO WAS AT THE LOCATION REFUSING TO LEAVE.



WHEN WE ARRIVED AT THE LOCATION, THE DEFENDANT CAME STUMBLING OUT OF THE FRONT DOOR AND I OBSERVED THE VICTIM SITTING ON THE COUCH IN THE LIVING ROOM COVERED IN BLOOD ASKING FOR HELP. THE DEFENDANT WAS DETAINED WHILE WE INVESTIGATED THE INCIDENT. THE VICTIM STATED THAT THE DEFENDANT WAS INSIDE THE LOCATION, WHICH HE DOES NOT LIVE IN AND WAS DRINKING WITH ONE OF THE ROOMMATE'S. WHEN THE DEFENDANT STARTED TO BECOME BELLIGERENT, THE VICTIM ASKED HIM TO LEAVE, WHICH HE REFUSED. THE VICTIM STATED THAT THE DEFENDANT STARTED ARGUING WITH HIM AND TRYING TO GET HIM TO FIGHT WITH HIM. THE VICTIM STATED THAT HE DID NOT FIGHT THE DEFENDANT, AND THIS INFURIATED THE DEFENDANT. THE DEFENDANT PICKED UP A JACK USED FOR A CAR AND STRUCK THE VICTIM WITH IT IN THE FACE, CAUSING A LACERATION ON THE VICTIM'S FACE. THE VICTIM ALSO COMPLAINED OF PAIN IN HIS JAW WHERE HE STATED THE DEFENDANT PUNCHED HIM AS WELL. THE VICTIM WAS TRANSPORTED BY AN AMBULANCE TO SOUTHERN HILLS HOSPITAL TO RECEIVE STITCHES FOR THE LACERATION. THE DEFENDANT WAS TAKEN INTO CUSTODY WITHOUT INCIDENT.

Prosecutor: Blaze C Williams 0000012755

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ARREST WARRANT

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Information on oath having been made, that on the day and year aforesaid, and in the County aforesaid, the offense of Assault, Aggravated - Deadly Weapon - Int/Kn C FELONY, as aforesaid, has been committed and charging the defendant thereof, you are therefore commanded, in the name of the State, forthwith to arrest and bring the defendant before a judge of the Court of General Sessions of Davidson County, Tennessee, to answer the above charge.

Sworn to and subscribed before me on 02/13/2016 05:16:24.

Norman Harris  
Judge of the Metropolitan General Sessions Court/Commissioner

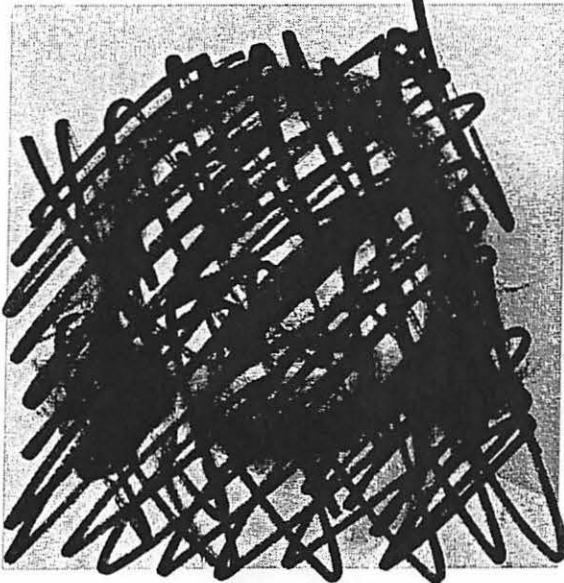
[REDACTED]

[REDACTED]

**From:** [Davila, William N](#)  
**To:** [Patterson, Marty \(DCSO\)](#)  
**Cc:** [Rogers, Gary A; Burnside, Tommy](#)  
**Subject:** RE: [REDACTED]  
**Date:** Tuesday, January 24, 2017 3:29:14 PM  
**Attachments:** [image001.png](#)

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, January 24, 2017 2:01 PM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

[REDACTED]



[REDACTED]

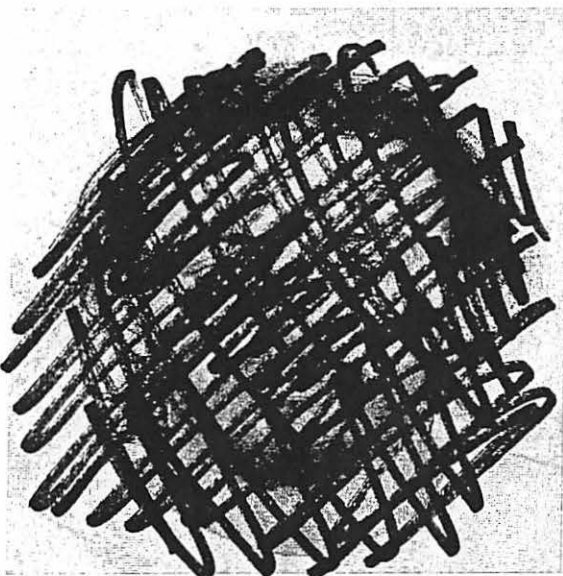
**From:** [Davila, William N](#)  
**To:** [Patterson, Marty \(DCSO\)](#)  
**Cc:** [Rogers, Gary A](#); [Burnside, Tommy](#)  
**Subject:** RE: [REDACTED]  
**Date:** Tuesday, January 24, 2017 3:33:44 PM  
**Attachments:** [image001.png](#)

EWI – prior DACA - from Honduras [REDACTED] no detainer at this time...thanks

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, January 24, 2017 2:08 PM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]



[REDACTED]

**From:** Zeigler, David  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: ICE Retained List  
**Date:** Wednesday, January 25, 2017 8:26:04 AM

---

Marty,

Can I get a copy of the conviction docs for subject?

Thanks,  
 Dave

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Wednesday, January 25, 2017 8:15 AM  
**To:** Brasel, Jared M; Brown, David A; Davila, William N; Denniston, John G; Merkel, George D; Rogers, Gary A; Rowe, Michael P; Burnside, Tommy; Wroblewski, John C; Zeigler, David  
**Subject:** ICE Retained List

Good Morning Gentlemen,

We currently have "ONE" on the "ICE Retained List"  
 Scheduled for 0930.

<u>CIS:</u>	<u>OCA:</u>	<u>HOUSING:</u>	<u>NAME:</u>	<u>COMMENTS/A</u>
<b>FILE #: (THIS INFORMATION IS FOR ICE USE ONLY)</b>				
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Retained -
1/24/17 19:00				
1		DRIVING UNDER THE INFLUENCE		Other
2		LICENSE, DRIVERS LICENSE REQUIRED		Dismissed
3		DRIVING UNDER THE INFLUENCE		Other
4		LICENSE, DRIVERS LICENSE REQUIRED		Dismissed

Have a great day!!!

CCA: 0

CDM: 1

MCC: 0

HDC: 0

Marty Patterson  
Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 28111)

128

**From:** Burnside, Tommy  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]  
**Date:** Wednesday, January 25, 2017 8:50:48 AM  
**Attachments:** image001.png

---

Please flag him as ICE hold and Davila will send over.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Wednesday, January 25, 2017 8:49 AM  
**To:** Burnside, Tommy  
**Subject:** RE: [REDACTED]

10-4,

---

**From:** Burnside, Tommy [mailto:Tommy.Burnside@ice.dhs.gov]  
**Sent:** Wednesday, January 25, 2017 8:47 AM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]

So he was convicted of **Typ:F Class:E Desc:RECKLESS ENDANGERMENT- WEAPON**) and received probation? If so a detainer will be issued.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Wednesday, January 25, 2017 8:46 AM  
**To:** Burnside, Tommy  
**Subject:** RE: [REDACTED]

Yes because he has "Open Court Bond" on his probation violation charges but that could change when he goes to court this morning.

---

**From:** Burnside, Tommy [mailto:Tommy.Burnside@ice.dhs.gov]  
**Sent:** Wednesday, January 25, 2017 8:40 AM  
**To:** Patterson, Marty (DCSO)  
**Subject:** FW: [REDACTED]

Was he convicted of a felony and is he still in custody?

---

**From:** Davila, William N  
**Sent:** Tuesday, January 24, 2017 3:34 PM  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]

EWI – prior DACA - from Honduras [REDACTED] no detainer at this time...thanks

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, January 24, 2017 2:08 PM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

**From:** Burnside, Tommy  
**To:** Patterson, Marty (DCSO)  
**Subject:** FW: ICE Retained List  
**Date:** Wednesday, January 25, 2017 9:00:41 AM  
**Attachments:** affidavit.xps  
Judgement.xps

This shows conviction for reckless driving-not DUI?

---

**From:** Patterson, Marty (DCSO)  
**Sent:** Wednesday, January 25, 2017 9:40:42 AM  
**To:** Zeigler, David  
**Subject:** RE: ICE Retained List

See attachments, only one DUI.

---

**From:** Zeigler, David [mailto:David.Zeigler@ice.dhs.gov]  
**Sent:** Wednesday, January 25, 2017 8:26 AM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: ICE Retained List

Marty,

Can I get a copy of the conviction docs for subject?

Thanks,  
Dave

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Wednesday, January 25, 2017 8:15 AM  
**To:** Brasel, Jared M; Brown, David A; Davila, William N; Denniston, John G; Merkel, George D; Rogers, Gary A; Rowe, Michael P; Burnside, Tommy; Wroblewski, John C; Zeigler, David  
**Subject:** ICE Retained List

Good Morning Gentlemen,

We currently have "ONE" on the "ICE Retained List"  
Scheduled for 0930.

<u>CIS:</u>	<u>OCA:</u>	<u>HOUSING:</u>	<u>NAME:</u>	<u>COMMENTS/A</u>
<u>FILE #: (THIS INFORMATION IS FOR ICE USE ONLY)</u>				
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Retained -
1/24/17 19:00				
1	DRIVING UNDER THE INFLUENCE			Other
2	LICENSE, DRIVERS LICENSE REQUIRED			Dismissed



Have a great day!!!

CCA: 0

CDM: 1

MCC: 0

HDC: 0

Marty Patterson  
Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 28111)

COMPLAINT NUMBER: [REDACTED]

WARRANT NUMBER: [REDACTED]

PROSECUTOR: Chad Anthony Mahoney

DEFENDANT: [REDACTED]

VICTIM:

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
AFFIDAVIT  
DRIVING UNDER THE INFLUENCE  
OF AN INTOXICANT  
T.C.A. 55-10-401

Personally appeared before me, the undersigned, [Select one] ☒ Commissioner \_\_\_ Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one] ☒ he \_\_\_ she [Select one] \_\_\_ personally observed ☒ ☐ has probable cause to believe that the defendant named above on 01/23/2017 in Davidson County, did unlawfully drive or was in physical control of any automobile or other motor driven vehicle while under the influence of any intoxicant, marijuana, narcotic drug, or drug producing stimulating effects on the central nervous system and that *the probable cause is as follows:*

THE DEFENDANT ([REDACTED]) WAS STOPPED AT LISTED LOCATION AFTER OFFICERS OBSERVED THE DEFENDANT DRIVING SOUTH BOUND ON MURFREESBORO PIKE WITH A HEAD LIGHT OUT ON HIS VEHICLE. WHEN OFFICERS APPROACHED THE VEHICLE THEY NOTICED HE HAD BLOODSHOT/WATERY EYES AND HAD AN ODOR OF ALCOHOL ABOUT HIS PERSON. THE DEFENDANT, WHEN ASKED, STATED THAT HE HAD CONSUMED 5-6 BEERS PRIOR TO THE OFFICERS STOPPING HIM. AT THIS POINT OFFICERS ADMINISTERED THE SFST'S. THE DEFENDANT PERFORMED THE TASKS IN A MANNER THAT WOULD INDICATE IMPAIRMENT. THE DEFENDANT WAS THEN PLACED UNDER ARREST FOR DUI AND WAS READ THE TICL AND MIRANDA AND STATED THAT THAT HE UNDERSTOOD BOTH. THE DEFENDANT THEN AGREED TO A BAT. DEFENDANT BLEW A .114% BAC.

NOTE: THE DEFENDANT DID NOT HAVE A VALID D/L , ALL THE DEFENDANT COULD PRODUCE IS A GUATEMALA ID.

Prosecutor: Chad Anthony Mahoney 0000005685

---

ARREST WARRANT

---

Information on oath having been made, that on the day and year aforesaid, and in the County aforesaid, the offense of Driving Under the Influence A MISD, as aforesaid, has been committed and charging the defendant thereof, you are therefore commanded, in the name of the State, forthwith to arrest and bring the defendant before a judge of the Court of General Sessions of Davidson County, Tennessee, to answer the above charge.

Sworn to and subscribed before me on 01/23/2017 04:46:41.

---

Steve Holzapfel  
Judge of the Metropolitan General Sessions Court/Commissioner

Warrant #: [REDACTED]

COPY

[ ] I hereby waive my right to counsel.

## Motion for Waiver of Right to Counsel

Having been heretofore advised of my right to counsel pursuant to the authority granted by TCA 40-14-103, the 6th and 14th Amendments to the United States Constitution, Article 1, Section 9 of the Tennessee Constitution, I hereby move to waive my right to counsel which motion of the Court is pleased to grant.

The defendant makes oath in due form that he has been advised by the Court of the constitutional right of every defendant to be represented by counsel and to have one appointed by the Court if the defendant cannot afford one, pursuant to TCA 40-14-103.

This motion is concurred by the Assistant District Attorney General.

Assistant Attorney General Interpreter Defendant Nelson B Gonzales  
Ford  
SWORN to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_ Deputy Clerk

The defendant [REDACTED] pleads [X] guilty [ ] not guilty to the offense of

55-10-205 Reckless Driving B Misdemeanor

and waives his right to be tried only by indictment or presentment preferred by a Grand Jury, and likewise waives trial by a jury of his peers.

Defendant Nelson B Gonzales

Attorney: Ruiz, Sharon

Whereupon, said defendant appeared before the Judge of the Court of General Sessions of Davidson County, Tennessee, on said charge was informed by said Judge of the offense with which he was charged, of his right to make a statement in reference to the charge or his right to waive such statement, and being asked by said Judge whether he desired to plead guilty, or not guilty, said defendant waived the right to a hearing of this case by a Grand Jury and the right to be put on trial by indictment or presentment and waived the right to a trial by a jury, and then entered a plea of [X] guilty [ ] not guilty to said charge and requested that this case be heard and determined by this court and said judge upon the warrant without indictment or jury and upon said plea the Court having heard the evidence produced by the State and Defendant and argument of counsel for the defendant, find the defendant guilty of the offense charged in the warrant and hereby orders and adjudges the defendant pay a fine of \_\_\_\_\_ and all the costs of this cause, and that in addition to said fine and costs said defendant be committed to and confined in said workhouse of Davidson County for a period of \_\_\_\_\_

DISPOSITION

[X] Pled Guilty [ ] Found Guilty [ ] Not Guilty [ ] 40-35-313  
[ ] Dismissed [ ] Dismissed on Costs [ ] Dismissed ROS [ ] Dismissed, Cost to Pros  
[ ] Nolle [ ] Nolo Contendere [ ] Retired on Costs [ ] Retired

SENTENCE

Years 6 Months Days Hours @ % [X] Suspended  
Suspend All But @ % [ ] Day for Day [ ] Hour for Hour  
Consecutive To: Concurrent With:  
Time Served Credit: 0 Months 2 Days 12 Hours  
Special Conditions :

PROBATION

[ ] Supervised [ ] Unsupervised Years Months Days  
Fine

If Supervised Probation is Ordered the Defendant shall comply with the General Sessions Court, Order of Probation.

Special Conditions :

Restitution Total Amount: Amount Per Month: Recipient:

Address: \_\_\_\_\_

GS Division 10

01/24/2017

Judge Casey Moreland

Div

Date

**From:** Davila, William N  
**To:** Patterson, Marty (DCSO); Brasel, Jared M; Brown, David A; Denniston, John G; Merkel, George D; Rogers, Gary A; Rowe, Michael P; Burnside, Tommy; Wroblewski, John C; Zeigler, David  
**Subject:** RE: ICE Retained List  
**Date:** Wednesday, January 25, 2017 12:42:22 PM

Marty, can you let me know about the subject below...it shows that the DUI was vacated can you verify please...also, can you check the drug charge disposition...thanks

Oca: [REDACTED]  
[REDACTED]

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Wednesday, January 25, 2017 8:15 AM  
**To:** Brasel, Jared M; Brown, David A; Davila, William N; Denniston, John G; Merkel, George D; Rogers, Gary A; Rowe, Michael P; Burnside, Tommy; Wroblewski, John C; Zeigler, David  
**Subject:** ICE Retained List

Good Morning Gentlemen,

We currently have "ONE" on the "ICE Retained List"  
Scheduled for 0930.

<u>CIS:</u>	<u>OCA:</u>	<u>HOUSING:</u>	<u>NAME:</u>	<u>COMMENTS/A</u>
-------------	-------------	-----------------	--------------	-------------------

FILE #: (THIS INFORMATION IS FOR ICE USE ONLY)

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Retained -
------------	------------	------------	------------	------------

1/24/17 19:00

1	DRIVING UNDER THE INFLUENCE	Other
2	LICENSE, DRIVERS LICENSE REQUIRED	Dismissed
3	DRIVING UNDER THE INFLUENCE	Other
4	LICENSE, DRIVERS LICENSE REQUIRED	Dismissed

Have a great day!!!

CCA: 0

CDM: 1

MCC: 0

HDC: 0

Marty Patterson  
Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 28111)

**From:** Davila, William N  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]  
**Date:** Wednesday, January 25, 2017 12:52:53 PM  
**Attachments:** image001.png

---

Thanks for catching this one.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, January 24, 2017 3:57 PM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]

He was convicted and given 1 year suspended even though the charge was reduced.  
See attached judgement.

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
AFFIDAVIT  
Assault, Aggravated - Deadly Weapon - Int/Kn  
39-13-102(a)(1)(A)\*10

Personally appeared before me, the undersigned, [Select one] ☒ Commissioner \_\_\_\_\_  
Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form  
of law that [Select one] ☒ he \_\_\_\_\_ she [Select one] \_\_\_\_\_ personally observed ☒ has  
probable cause to believe that the defendant named above on 03/24/2015 in Davidson County,  
*did unlawfully threaten and intimidate the victim with a handgun* and that *the probable  
cause is as follows:*

On 03-24-2015 [REDACTED] was driving [REDACTED] back home from work when they arrived  
outside her apartment. As they pulled up the suspect approached in his vehicle as the driver.  
He exited the vehicle and approached with a black handgun. He was confronting [REDACTED]  
about an incident at work from earlier where the two had been in an argument as well as  
declaring that he was in love with her. At that time he also racked the pistol as if to prepare it  
to shoot someone and directly threatened [REDACTED] stating that he was going to kill him.  
[REDACTED] then got back into his vehicle and fled the location. Both [REDACTED] and [REDACTED]  
were in fear for their safety.

---

**From:** Davila, William N [mailto:William.N.Davila@ice.dhs.gov]  
**Sent:** Tuesday, January 24, 2017 3:34 PM  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]

EWI – prior DACA - from Honduras [REDACTED] no detainer at this time...thanks

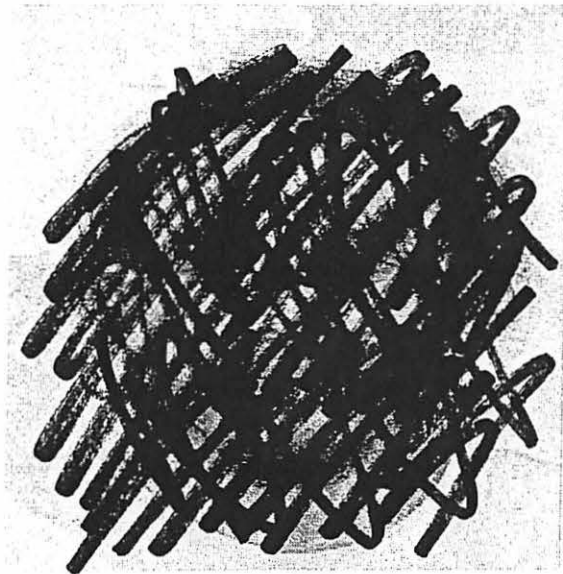
---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, January 24, 2017 2:08 PM  
**To:** Davila, William N

Cc: Rogers, Gary A; Burnside, Tommy  
Subject: BAUTISTA, BRYAN G

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]



[REDACTED]

---

[REDACTED]



**From:** Davila, William N  
**To:** [Burnside, Tommy](#); [Brown, David A](#); [Rowe, Michael P](#); [Pugh, Myleena \(DCSO\)](#); [Harrold, Lisa \(CCS\)](#); [Harris, Carol D. \(CCS\)](#); [Brasel, Jared M](#); [Williams, Kennv \(DCSO\)](#); [Nettles, Leslie \(DCSO\)](#); ["LYOUNG@dcso.nashville.org"](#); [Rogers, Garv A](#); [Patterson, Marty \(DCSO\)](#); [Lynch, Jason L](#); ["twhooten@dekalbcountysheriff.org"](#); [Stephens, Melinda \(CCS\)](#); ["LCarter@correctcaresolutions.com"](#); [Wroblewski, John C](#); [Zeigler, David](#); [Morgan, Richard \(DCSO\)](#); [KCassetty@correctcaresolutions.com](#); [Ascivils@correctcaresolutions.com](#); [Greer, Eric \(CCS\)](#); [KCassetty@correctcaresolutions.com](#); [Ascivils@correctcaresolutions.com](#); [Greer, Eric \(CCS\)](#); [Merkel, George D](#)  
**Subject:** RE: NSV move list for 1-26  
**Date:** Wednesday, January 25, 2017 3:19:21 PM  
**Attachments:** [Copy of MOVE 1-26-17 1-216 203A\\_Manifest.xls](#)

---

MOVE LIST FOR NSV 1/26/2017

10MALES

15 LUNCHES

## Form I-216

Manifest No. 3136459 (page 1 of 1)

Transfer Date: 01/26/17

### RECORD OF PERSONS TRANSFERRED

FROM: DAVIDSON CO. SHERIFF DEPT  
Origin FO: NASHVILLE, TN

VIA (1) \_\_\_\_\_  
VIA (2) \_\_\_\_\_

TO: DEKALB COUNTY DETENTION CENTER  
Dest. FO: NASHVILLE, TN

MODE: \_\_\_\_\_  
Other: \_\_\_\_\_

[illegible]

(1) - Show whether transfer or removal. For transfers show whether NTA or Final Order (F/O)

(2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc.

Use a separate line for each person transferred.

This form is to be executed in sufficient number of copies to allow receiving officer to retain one copy of his personal expense voucher and two additional copies for station of final delivery.

Received the above listed persons

Signature:

Title:

Place and Date:

From: Epley, Bradley T  
To: Patterson, Marty (DCSO)  
Subject: [REDACTED]  
Date: Wednesday, January 25, 2017 4:00:33 PM

---

Can you please send the photo and police report for this arrest

Thanks

**Case Details:**

Name: [REDACTED] Date of Birth: 4/22/1981  
Disposition: Guilty Disposition Date: 15-DEC-16  
Case Number: [REDACTED] Case Type: GS Offense Date: 11/26/2016 Citation/Arrest  
Date: 11/26/2016 Case Status: CLOSED  
Charged Offense: DUI Charge Type (F/M): MISD Amended Offense: Convicted Offense: DUI  
Convicted Type(F/M): MISD  
Concurrent With: Consecutive to:

**Appearance Details:**

Date: 11/16/2017 Judge: Team B, Blackburn Court Room: Birch Bldg, Court Room 3B  
Attorney: Reed, Charles E Reason: Probation

**Incarceration:**

Location: Years: Months: 11 Days: 29 Percentage:  
Suspended All But: 48 HRS SAB%: Day for Day?: N Hour for Hour?: N Report Date:  
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early  
Release?: N  
Time Served Credit: Months: 0 Days: 0 Hours: 8  
Incarceration Special Conditions:

**Court Costs:**

Court Costs: \$498.00 Court Fines: \$350.00 Total Owed: \$848.00 Fines Special Condition:

**Probation:**

Type: Years: Months: 11 Days: 29  
Probation Special Condition:

**Restitution:**

\$ .00

Notes:

Brad Epley  
Immigration and Customs Enforcement  
Enforcement and Removal Operations  
501 Brick Church Park Drive  
Nashville, TN 37207

From: Epley, Bradley T  
To: Patterson, Marty (DCSO)  
Subject: [REDACTED]  
Date: Wednesday, January 25, 2017 4:14:31 PM

---

One more. Photo and police report please.

Thanks,

Brad Epley  
Immigration and Customs Enforcement  
Enforcement and Removal Operations  
501 Brick Church Park Drive  
Nashville, TN 37207  
Desk 615-664-5557, Fax 615-650-0113

**Case Details:**

Name: [REDACTED] Date of Birth: 10/15/1981  
Disposition: Dismissed Disposition Date: 05-FEB-16  
Case Number: [REDACTED] Case Type: GS Offense Date: 1/27/2016 Citation/Arrest  
Date: 2/5/2016 Case Status: CLOSED  
Charged Offense: No Driver's License Charge Type (F/M): MISD Amended Offense:  
Convicted Offense: Convicted Type(F/M):  
Concurrent With: Consecutive to:

**Appearance Details:**

Date: 2/5/2016 Judge: Dalton, Angelita Blackshear Court Room: Birch Bldg, Court Room  
1A  
Attorney: Reason: Settlement

**Incarceration:**

Location: Years: Months: Days: Percentage:  
Suspended All But: SAB%: Day for Day?: N Hour for Hour?: N Report Date:  
Suspended?: N No Work Default?: N Work Release?: N Work Release %: No Early  
Release?: N  
Time Served Credit: Months: Days: 0 Hours: 0  
Incarceration Special Conditions:

**Court Costs:**

Court Costs: \$.00 Court Fines: \$.00 Total Owed: \$.00 Fines Special Condition:

**Probation:**

Type: Years: Months: Days:  
Probation Special Condition:

**Restitution:**

\$.00

Notes:

**From:** Harcombe, Mary-Kathryn (Public Defender)  
**To:** Patterson, Marty (DCSO)  
**Subject:** immigration changes  
**Date:** Wednesday, January 25, 2017 4:41:29 PM

---

Hi Marty –

I think your shift is already over, but I wanted to check in with you about immigration changes. Do you have a few minutes tomorrow (Thursday) morning to chat? I left you a voicemail as well, but I'll probably try to call you early tomorrow morning. Um, early by my standards, not yours. So like 8 or 8:30. Not some god-awful hour like 7...

Thanks!

MK

*Mary-Kathryn Harcombe*

Assistant Public Defender / Immigration Specialist

Nashville Metro Public Defender's Office

404 James Robertson Parkway

Parkway Towers, Suite 2022

Nashville, TN 37219

Direct Fax: (615) 214-6479

Main Line: (615) 862-5730

Direct Line: (615) 862-5767

YES SIR

Did you still need to talk to him?

I will need to interview subject...thanks

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]

**From:** [Davila, William N](#)  
**To:** [Patterson, Marty \(DCSO\)](#)  
**Cc:** [Rogers, Gary A](#); [Burnside, Tommy](#)  
**Subject:** RE: [REDACTED]  
**Date:** Thursday, January 26, 2017 7:16:52 AM  
**Attachments:** [image001.png](#)

---

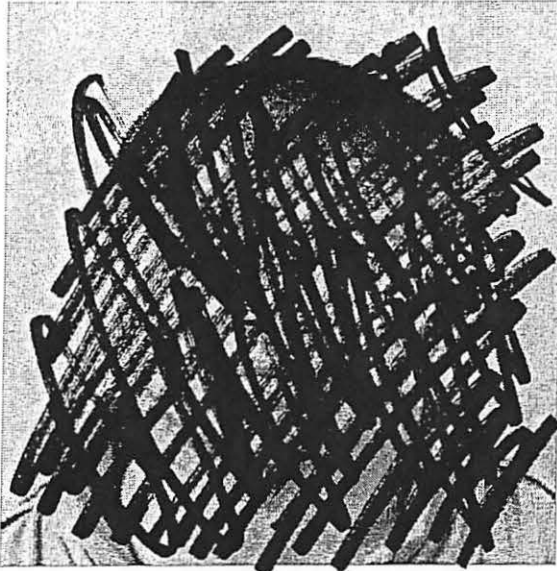
DETAINDER ENROUTE

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, January 26, 2017 7:01 AM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]



[REDACTED]

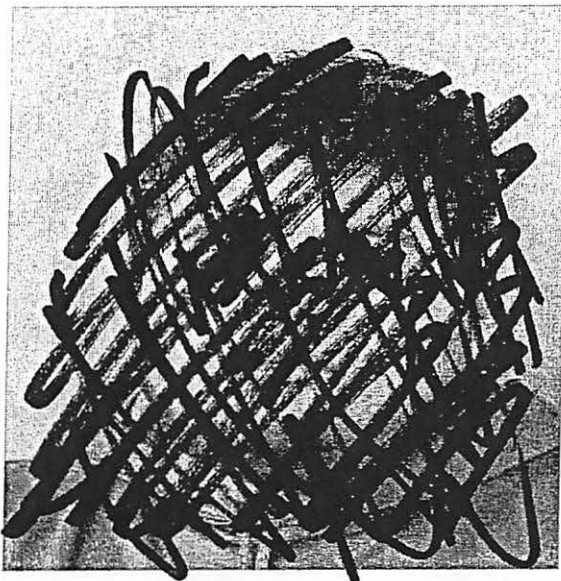


**Subject:** RE: [REDACTED]

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, January 26, 2017 7:06 AM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]



[REDACTED]

**From:** Brasel, Jared M  
**To:** Burnside, Tommy; Brown, David A; Rowe, Michael P; Davila, William N; Ziegler, David; Wroblewski, John C  
**Cc:** Patterson, Marty (DCSO); Lynch, Jason L; Woods, Linda; Merkel, George D  
**Subject:** Final List for ICE move Nashville to Dekalb 01/26/17  
**Date:** Thursday, January 26, 2017 11:11:54 AM  
**Attachments:** Final List 01-26-17.pdf

---

Final list for 01/26/17. 10 males moved from Nashville to Dekalb

## Form I-216

Manifest No. 3136459 (page 1 of 1)

Transfer Date: 01/26/17

### RECORD OF PERSONS TRANSFERRED

FROM: DAVIDSON CO. SHERIFF DEPT  
Origin FO: NASHVILLE, TN

VIA (1) \_\_\_\_\_  
VIA (2) \_\_\_\_\_

TO: DEKALB COUNTY DETENTION CENTER  
Dest. FO: NASHVILLE, TN

MODE: \_\_\_\_\_  
Other: \_\_\_\_\_

[illegible]

(1) - Show whether transfer or removal. For transfers show whether NTA or Final Order (F/O)

(2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc.

Use a separate line for each person transferred.

This form is to be executed in sufficient number of copies to allow receiving officer to retain one copy of his personal expense voucher and two additional copies for station of final delivery.

Received the above listed persons

Signature: \_\_\_\_\_

**Title:**

**Place and Date:**

isted persons  
Garisa Bath  
Nashville TN

01/26/17

ORDER TO Detain ALIEN

Manifest No. 136459 (page 1 of 1)

TO:  
NASHVILLE, TNPlease detain or release the following  
DetainNAME OF FACILITY:  
DEKALB COUNTY DETENTION CENTER  
Nature of Proceedings

## REMOVAL

NAME	POUCH NO.	AGE	SEX	NATIONALITY	BIRTHDATE Month/Date/Year	ALIEN NUMBER	CLS CODE	PREVIOUS Criminal History	FINS NUMBER
[REDACTED]	8E	27	M	HONDU	10/10/1989	[REDACTED]	ML	Domestic Violence	[REDACTED]
[REDACTED]	16	35	M	MEXIC	3/29/1981	[REDACTED]	HI	Aggravated Assault	[REDACTED]
[REDACTED]	8A	30	M	MEXIC	7/18/1986	[REDACTED]	MH	Murder / Homicide	[REDACTED]
[REDACTED]	8A	36	M	MEXIC	12/10/1980	[REDACTED]	MH	Driving Under Influence Liquor	[REDACTED]
[REDACTED]	16	26	M	MEXIC	2/20/1990	[REDACTED]	ML	Driving Under Influence Liquor	[REDACTED]
[REDACTED]	8A	23	M	MEXIC	5/22/1993	[REDACTED]	ML	Driving Under Influence Liquor	[REDACTED]
[REDACTED]	16	21	M	MEXIC	5/11/1995	[REDACTED]	MH	Cocaine - Possession	[REDACTED]
[REDACTED]	11	38	M	BRAZI	9/11/1978	[REDACTED]	HI	Aggravated Assault	[REDACTED]
[REDACTED]	16	19	M	MEXIC	11/17/1997	[REDACTED]	ML	NC	[REDACTED]
[REDACTED]	8A	21	M	GUATE	3/29/1995	[REDACTED]	ML	NC	[REDACTED]

FINGERPRINTS \_\_\_\_\_

AM PHOTO \_\_\_\_\_

Signature Detention Officer, Sheriff, etc. (Receiving Officer)

Date  
1/26/2017

Signature of Officer Directing Action

Date

1/26/2017

T/O DCSO 256'845-3801

Title

Station

DO

NSV

Form 1-203 Phila.

DEPARTMENT OF HOMELAND SECURITY- US IMMIGRATION AND CUSTOMS ENFORCEMENT

I forgot, give me 10 minutes

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

**From:** Burnside, Tommy  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: New Policy  
**Date:** Thursday, January 26, 2017 1:29:09 PM

---

We will have to see about the female numbers as they are not now nor have they been in the past high enough to justify an additional female facility. They will just state we have transport from AL. So, until we have an issue with that then probably no. 287g will be good since the numbers should go back to what we had before. Just a thought because we will have to prioritize based upon our manpower here. I will ask when the official word comes out.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, January 26, 2017 1:21 PM  
**To:** Burnside, Tommy  
**Subject:** RE: New Policy

No, it's METRO legal, DCSO legal, and Harcombe, Mary-Kathryn (Public Defender). You would have to ask the Sheriff about 287g, it was mentioned a lot in both the EO's. Any chance of revisiting the female housing issue once everything gets officially changed? We may need the extra space?

---

**From:** Burnside, Tommy [mailto:Tommy.Burnside@ice.dhs.gov]  
**Sent:** Thursday, January 26, 2017 1:11 PM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: New Policy

Sorry-I thought you meant immigration attorneys. Are you guys thinking about 287g again?

---

**From:** Burnside, Tommy  
**Sent:** Thursday, January 26, 2017 12:22 PM  
**To:** 'Patterson, Marty (DCSO)'  
**Subject:** RE: New Policy

No changes until policies are implemented by the Secretary and they are being worked on. Tell them they will know when their clients are in custody.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, January 26, 2017 12:20 PM  
**To:** Burnside, Tommy  
**Subject:** New Policy

Tommy,

I apologize for bothering you but I have three different legal departments asking me about changes in policy and I told them I would ask if you had an idea as to when this may come out???

Marty Patterson  
Program Supervisor  
Secure Communities Liaison

**Davidson County Sheriff's Office**  
**615-862-8111 (ext. 28111)**



**From:** Epley, Bradley T  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]  
**Date:** Thursday, January 26, 2017 3:00:27 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[image003.png](#)

---

Yeah, the guy we arrested on Tuesday didn't want to go with us.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, January 26, 2017 2:41 PM  
**To:** Epley, Bradley T  
**Subject:** RE: [REDACTED]

10-4; I talked to Jared during the ICE movement today, you be careful out there!!!

---

**From:** Epley, Bradley T [mailto:Bradley.T.Epley@ice.dhs.gov]  
**Sent:** Thursday, January 26, 2017 2:28 PM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]

If you get any more of these that bond out prior to interview can you forward them to me.

Thanks,

Brad

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, January 26, 2017 8:10 AM  
**To:** Epley, Bradley T  
**Subject:** RE: [REDACTED]

Do you have his A#, so I can update our system? He was sent to ICE but bonded before being interviewed.

[REDACTED]



**From:** Davila, William N  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]  
**Date:** Thursday, January 26, 2017 3:39:52 PM  
**Attachments:** image001.png

---

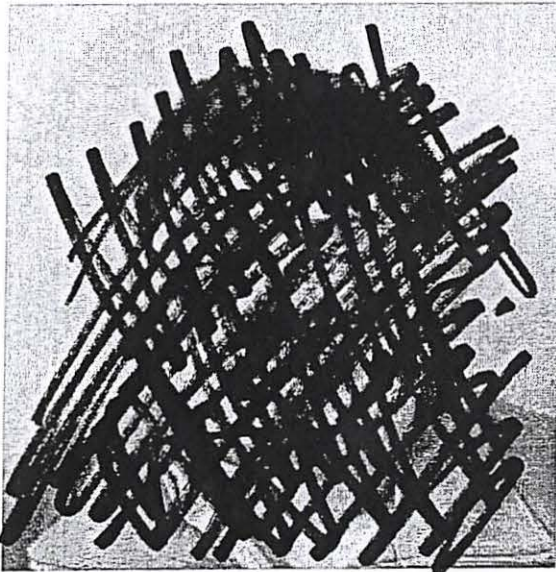
Naturalize USC from Egypt thanks

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, January 26, 2017 2:50 PM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]



[REDACTED]

**From:** Davila, William N  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE [REDACTED]  
**Date:** Thursday, January 26, 2017 3:49:05 PM  
**Attachments:** image001.png

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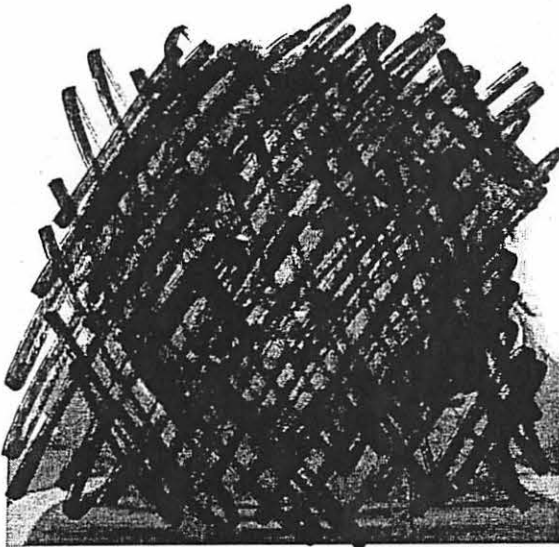
Subject is a LPR from Sudan [REDACTED]. I don't see any felonies or 3msthemeanors...no detainer at this time....still researching.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, January 26, 2017 12:15 PM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]



[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]



**From:** Burnside, Tommy  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: ICE Retained List  
**Date:** Friday, January 27, 2017 9:17:03 AM

Oh-I have been trying not to watch so I am just going by our ICE supervisor meeting yesterday. You need to get Ms. Pugh back there to help you out.

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Friday, January 27, 2017 9:14 AM  
**To:** Burnside, Tommy  
**Subject:** RE: ICE Retained List

I was just going by what he said in an interview after he had signed the EO's.

**From:** Burnside, Tommy [mailto:Tommy.Burnside@ice.dhs.gov]  
**Sent:** Friday, January 27, 2017 9:11 AM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: ICE Retained List

Who? Trump already signed his and we are waiting for DHS Secretary to recede old and implement new policies. I am told they are writing them now so should be quick.

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Friday, January 27, 2017 9:09 AM  
**To:** Burnside, Tommy  
**Subject:** RE: ICE Retained List

He said it would take 4 weeks to get the new policy out???

**From:** Burnside, Tommy [mailto:Tommy.Burnside@ice.dhs.gov]  
**Sent:** Friday, January 27, 2017 9:06 AM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: ICE Retained List

Wait till Trump hears about this!!

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Friday, January 27, 2017 9:06 AM  
**To:** Brasel, Jared M; Brown, David A; Davila, William N; Denniston, John G; Merkel, George D; Rogers, Gary A; Rowe, Michael P; Burnside, Tommy; Wroblewski, John C; Zeigler, David  
**Subject:** ICE Retained List

Good Morning Gentlemen,

We currently have "NO ONE" on the "ICE Retained List"

<u>CIS:</u>	<u>OCA:</u>	<u>HOUSING:</u>	<u>NAME:</u>	<u>COMMENTS/A</u>
<u>FILE #: (THIS INFORMATION IS FOR ICE USE ONLY)</u>				

Have a great day!!!

CCA: 0

CDM: 0

MCC: 0

HDC: 0

Marty Patterson  
Program Supervisor  
Secure Communities Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext. 28111)

**From:** Zeigler, David  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: Info  
**Date:** Friday, January 27, 2017 10:10:29 AM  
**Attachments:** image001.png

---

10-4, thanks

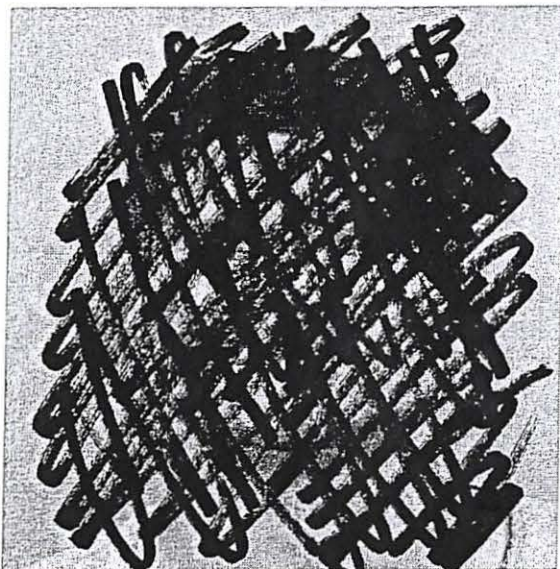
---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Friday, January 27, 2017 10:10 AM  
**To:** Zeigler, David  
**Subject:** RE: Info

We have him listed as a USC.

SUBJECT IS A UNITED STATES CITIZEN. ICE RECORDS INDICATE THAT SUBJECT IS NOT SUBJECT TO REMOVAL FROM THE UNITED STATES. NO FURTHER ACTION BY ICE.

[REDACTED]



[REDACTED]



[REDACTED]

---

**From:** Zeigler, David [mailto:David.Zeigler@ice.dhs.gov]  
**Sent:** Friday, January 27, 2017 9:55 AM  
**To:** Patterson, Marty (DCSO)  
**Subject:** Info

Marty,

I'm looking at a guy in Macon co. w/a burglary conviction out of Nashville. I can't find any immigration record of him in my systems and was wondering if you might be able to find some additional info? I have a feeling he's probably a Nat Cit or LPR, but I can't find anything.

[REDACTED]  
DOB: 04/02/1990

COB: Mexico

FBI: [REDACTED]

SSN: [REDACTED]

Arrest Date: 2016-06-27

Arrest Case Number: [REDACTED]

Arresting Agency: METROPOLITAN NASHVILLE PD

Offender Id Number: [REDACTED]

BURGLARY

Final Disposition Date 2016-08-11

Charge Description FELONY

Disposition GUILTY: 2016-08-11

Received: 3Years

Thanks,

**David Zeigler**

Deportation Officer (I.C.E.)

Enforcement and Removal Operations

501 Brick Church Park Drive

Nashville, TN 37207

O - (615)664-5592

C - (615)801-4660

FAX - (615)650-2031

**From:** [Davila, William N](#)  
**To:** [Patterson, Marty \(DCSO\)](#)  
**Cc:** [Rogers, Gary A](#); [Burnside, Tommy](#)  
**Subject:** RE: [REDACTED]  
**Date:** Friday, January 27, 2017 1:12:45 PM  
**Attachments:** [image001.png](#)

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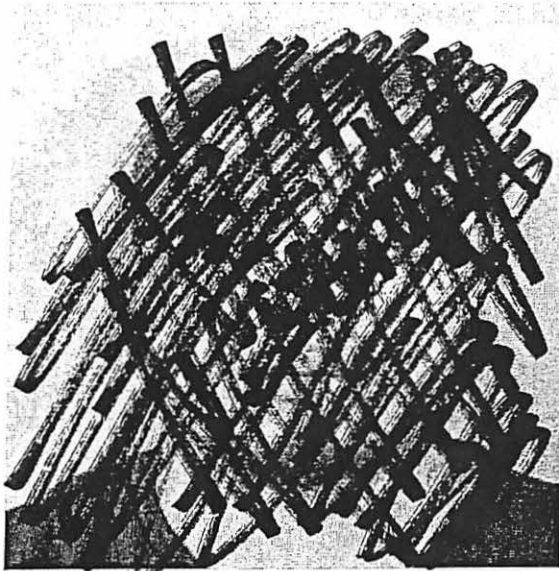
Detainer enroute

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Friday, January 27, 2017 8:40 AM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]



[REDACTED]

**From:** Davila, William N  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: [REDACTED]  
**Date:** Friday, January 27, 2017 3:21:39 PM  
**Attachments:** image001.png

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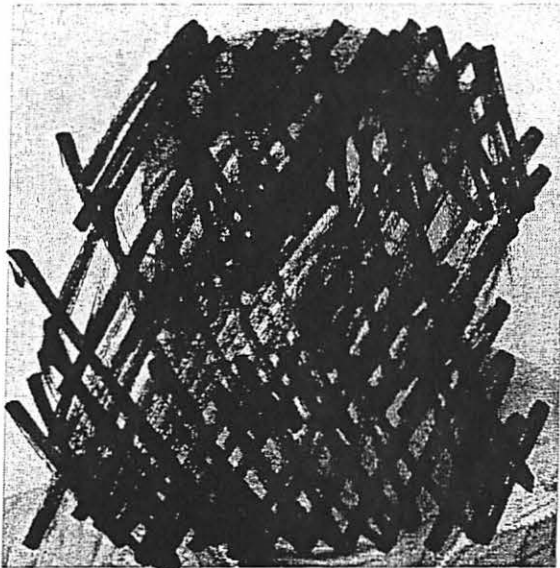
Subject is a LPR from Somalia [REDACTED] no significant criminal history...please flag for felony conviction...thanks

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Friday, January 27, 2017 2:08 PM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]



[REDACTED]

**From:** Davila, William N  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]  
**Date:** Friday, January 27, 2017 3:28:07 PM  
**Attachments:** image001.png

---

How does it look like for the weekend Marty...do you think we might have any rollovers?

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Friday, January 27, 2017 11:04 AM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** FW: [REDACTED]

FYI, bondsman just called about posting his bond.

---

**From:** Patterson, Marty (DCSO)  
**Sent:** Friday, January 27, 2017 8:43 AM  
**To:** Davila, William N  
**Cc:** Rogers, Gary A; Tommy Burnside (Tommy.Burnside@ice.dhs.gov)  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]



[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**From:** Wroblewski, John C  
**To:** Patterson, Marty (DCSO)  
**Subject:** Duty Officer  
**Date:** Monday, January 30, 2017 7:17:05 AM

---

Marty,

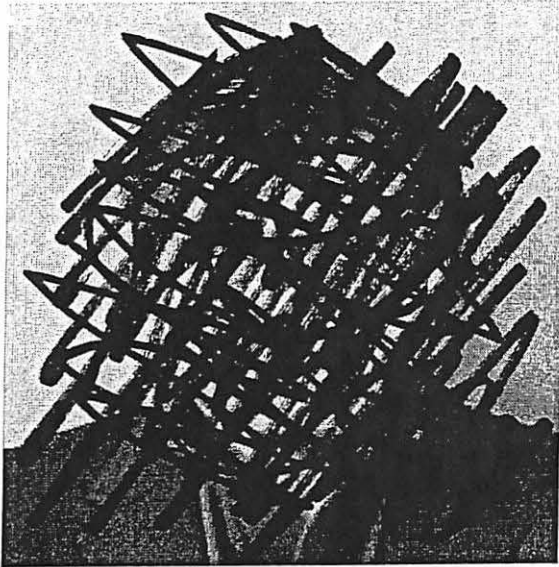
I'm Duty Officer this week. Let me know if you need anything. Thanks!

Thank you,

**JOHN WROBLEWSKI**  
DEPORTATION OFFICER (I.C.E.)  
CRIMINAL ALIEN PROGRAM  
501 BRICK CHURCH PARK DR.  
NASHVILLE, TN 37207  
O: (615) 654-5591  
C: (615) 671-7537  
FAX: (615) 650-2031

POB: Mexico  
Status: Non-Priority

██████████ Can you confirm subject's POB, status, A#, and eligibility for a detainer?



[REDACTED]



From: Wroblewski, John C  
To: Patterson, Marty (DCSO)  
Subject: RE: [REDACTED]  
Date: Monday, January 30, 2017 8:27:43 AM  
Attachments: image001.png

---

POB: Honduras

A# [REDACTED]

Last removed in 2012. Allow me to interview for entry date to see if I can get him as a new entry, otherwise I will write up an IFI later.

---

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Monday, January 30, 2017 8:15 AM  
To: Wroblewski, John C  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

STATE OF TENNESSEE, COUNTY OF DAVIDSON

AFFIDAVIT

Assault, Aggravated - Deadly Weapon - Int/Kn

39-13-102(a)(1)(A)\*10

Personally appeared before me, the undersigned, [Select one]   x   Commissioner        Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one]   x   he        she [Select one]        personally observed   x   has probable cause to believe that the defendant named above on 01/29/2017 in Davidson County, *did unlawfully* assault the victim with a knife.

and that *the probable cause is as follows:*

POLICE WERE DISPATCHED TO [REDACTED] FOR A FIGHT INVOLVING A KNIFE. UPON ARRIVAL POLICE LOCATED THE VICTIM INSIDE APARTMENT K11. VICTIM STATED THAT THE DEFENDANT STARTED TO ARGUE WITH HIM OVER ALCOHOLIC BEVERAGES. VICTIM STATED THAT THE DEFENDANT STARTED TO PUSH HIM, AT WHICH TIME HE PUSHED HIM BACK. THE DEFENDANT THEN GRABBED A KNIFE AND SWUNG IT AT THE VICTIM. VICTIM PUT HIS HANDS UP WHEN THE DEFENDANT SWUNG THE KNIFE. VICTIM'S HAND SUSTAINED A DEEP LACERATION TO HIS INDEX FINGER. DEFENDANT THEN WENT INTO HIS ROOM AND LOCKED THE DOOR. VICTIM AND DEFENDANT ARE ROOMMATES AND ARE NOT INVOLVED IN A SEXUAL RELATIONSHIP. VICTIM WAS TRANSPORTED TO SOUTHERN HILLS HOSPITAL FOR MEDICAL TREATMENT.

---

Prosecutor: David J Barras 0000012561

---

#### ARREST WARRANT

---

Information on oath having been made, that on the day and year aforesaid, and in the County aforesaid, the offense of Assault, Aggravated - Deadly Weapon - Int/Kn C FELONY, as aforesaid, has been committed and charging the defendant thereof, you are therefore commanded, in the name of the State, forthwith to arrest and bring the defendant before a judge of the Court of General Sessions of Davidson County, Tennessee, to answer the above charge.

Sworn to and subscribed before me on 01/29/2017 02:21:33.

---

Norman Harris



From: Wroblewski, John C  
To: Patterson, Marty (DCSO)  
Subject: RE: [REDACTED]  
Date: Monday, January 30, 2017 8:44:01 AM  
Attachments: image001.png

---

USC - Born in Massachusetts.

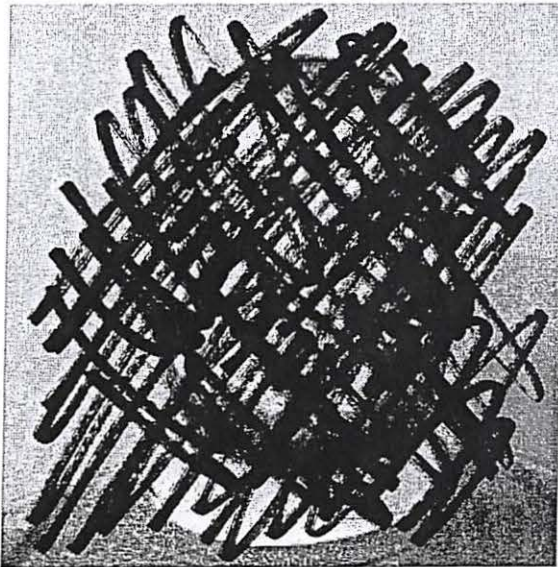
FBI#: [REDACTED]

---

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Monday, January 30, 2017 8:22 AM  
To: Wroblewski, John C  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer? Subject refused to answer questions as to his POB!!!

[REDACTED]



[REDACTED]

From: Wroblewski, John C  
To: Patterson, Marty (DCSO)  
Subject: RE: [REDACTED]  
Date: Monday, January 30, 2017 9:28:45 AM

---

10-4, no problem!

-----Original Message-----

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Monday, January 30, 2017 9:24 AM  
To: Wroblewski, John C  
Subject: RE: [REDACTED]

Thanks, I have a meeting with the Sheriff and will be out of the office for a bit.

Sent from my Verizon Wireless 4G LTE DROID

"Wroblewski, John C" <John.C.Wroblewski@ice.dhs.gov> wrote:

USC - Born in Massachusetts.

FBI [REDACTED]

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Monday, January 30, 2017 8:22 AM  
To: Wroblewski, John C  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: STIEN, MATTHEW R

Can you confirm subject's POB, status, A#, and eligibility for a detainee? Subject refused to answer questions as to his POB!!!

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: Wroblewski, John C  
To: Patterson, Marty (DCSO)  
Subject: RE: [REDACTED]  
Date: Monday, January 30, 2017 10:27:26 AM  
Attachments: Image001.png

---

IFI approved. Faxing over detainer shortly.

---

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Monday, January 30, 2017 8:15 AM  
To: Wroblewski, John C  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
AFFIDAVIT  
Assault, Aggravated - Deadly Weapon - Int/Kn  
39-13-102(a)(1)(A)\*10

Personally appeared before me, the undersigned, [Select one] ☒ Commissioner ☐ Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one] ☒ he ☐ she [Select one] ☐ personally observed ☒ has probable cause to believe that the defendant named above on 01/29/2017 in Davidson County, *did unlawfully* assault the victim with a knife.

and that *the probable cause is as follows*:

POLICE WERE DISPATCHED TO [REDACTED] FOR A FIGHT INVOLVING A KNIFE. UPON ARRIVAL POLICE LOCATED THE VICTIM INSIDE APARTMENT K11. VICTIM STATED THAT THE DEFENDANT STARTED TO ARGUE WITH HIM OVER ALCOHOLIC BEVERAGES. VICTIM STATED THAT THE DEFENDANT STARTED TO PUSH HIM, AT WHICH TIME HE PUSHED HIM BACK. THE DEFENDANT THEN GRABBED A KNIFE AND SWUNG IT AT THE VICTIM. VICTIM PUT HIS HANDS UP WHEN THE DEFENDANT SWUNG THE KNIFE. VICTIM'S HAND SUSTAINED A DEEP LACERATION TO HIS INDEX FINGER. DEFENDANT THEN WENT INTO HIS ROOM AND LOCKED THE DOOR. VICTIM AND DEFENDANT ARE ROOMMATES AND ARE NOT INVOLVED IN A SEXUAL RELATIONSHIP. VICTIM WAS TRANSPORTED TO SOUTHERN HILLS HOSPITAL FOR MEDICAL TREATMENT.

Prosecutor: David J Barras 0000012561

---

### ARREST WARRANT

---

Information on oath having been made, that on the day and year aforesaid, and in the County aforesaid, the offense of Assault, Aggravated - Deadly Weapon - Int/Kn C FELONY, as aforesaid, has been committed and charging the defendant thereof, you are therefore commanded, in the name of the State, forthwith to arrest and bring the defendant before a judge of the Court of General Sessions of Davidson County, Tennessee, to answer the above charge.

Sworn to and subscribed before me on 01/29/2017 02:21:33.

Norman Harris  
Judge of the Metropolitan General Sessions Court/Commissioner

LAZO SOLIS, CARLOS

**From:** Burnside, Tommy  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: Immigration meeting with Legal dept. and Public Affairs  
**Date:** Monday, January 30, 2017 10:47:39 AM

---

Any questions can be referred to our public affairs officer in New Orleans. Thanks

**Byrd, Thomas N**  
DHS  
Public Affairs Officer  
Office of the Director  
(504) 310-8887 Work  
(504) 239-1408 Mobile  
[Thomas.N.Byrd@ice.dhs.gov](mailto:Thomas.N.Byrd@ice.dhs.gov)  
[thomas.n.byrd@ice.dhs.gov](mailto:thomas.n.byrd@ice.dhs.gov)  
1250 Poydras Street - 3Rd Floor, Dro ...  
New Orleans, LA 70113

-----Original Message-----

From: Patterson, Marty (DCSO) [mailto:[MPatterson@DCSO.nashville.org](mailto:MPatterson@DCSO.nashville.org)]  
Sent: Monday, January 30, 2017 9:27 AM  
To: Burnside, Tommy  
Subject: Re: Immigration meeting with Legal dept. and Public Affairs

Thanks,

Sent from my Verizon Wireless 4G LTE DROID

"Burnside, Tommy" <[Tommy.Burnside@ice.dhs.gov](mailto:Tommy.Burnside@ice.dhs.gov)> wrote:

No changes for us yet.

From: Patterson, Marty (DCSO) [mailto:[MPatterson@DCSO.nashville.org](mailto:MPatterson@DCSO.nashville.org)]  
Sent: Monday, January 30, 2017 8:07 AM  
To: Burnside, Tommy  
Subject: Immigration meeting with Legal dept. and Public Affairs

Due to the local protest this past weekend our meeting has been moved from Tuesday to today at 09:30. I just wanted to touch base with you and see if you had any additional information?

Marty Patterson  
Program Supervisor  
Secure Communities Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext. 28111)



**From:** [Wroblewski, John C](#)  
**To:** [Patterson, Marty \(DCSO\)](#)  
**Subject:** RE: [REDACTED]  
**Date:** Monday, January 30, 2017 12:31:11 PM  
**Attachments:** [image001.png](#)

This name is a little too generic to find anything. I'm getting about 20 FBI numbers. The closest match I have is FBI# [REDACTED]. Could you let me know if that matches when you guys get it. Also, let me interview him and see if I can figure out who exactly he is.

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Monday, January 30, 2017 12:12 PM  
**To:** Wroblewski, John C  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** PEREZ, LUIS

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[illegible]

**From:** Wroblewski, John C  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]  
**Date:** Monday, January 30, 2017 2:10:13 PM  
**Attachments:** [image001.png](#)

---

10-4, thanks Marty!

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Monday, January 30, 2017 2:09 PM  
**To:** Wroblewski, John C  
**Subject:** RE: [REDACTED]

He is being released on bond.

**From:** Wroblewski, John C [mailto:John.C.Wroblewski@ice.dhs.gov]  
**Sent:** Monday, January 30, 2017 1:59 PM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]

POB: El Salvador  
A#: [REDACTED]

Flag for conviction.

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Monday, January 30, 2017 1:52 PM  
**To:** Wroblewski, John C  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]

**From:** Epley, Bradley T  
**To:** Wroblewski, John C; Patterson, Marty (DCSO)  
**Cc:** Brasel, Jared M  
**Subject:** RE: ICE MOVE  
**Date:** Monday, January 30, 2017 2:20:45 PM

---

Yes, we just booked in one.

---

**From:** Wroblewski, John C  
**Sent:** Monday, January 30, 2017 2:18 PM  
**To:** Patterson, Marty (DCSO)  
**Cc:** Brasel, Jared M; Epley, Bradley T  
**Subject:** RE: ICE MOVE

I think Brad and Jared might have got one more this morning?

---

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Monday, January 30, 2017 2:17 PM  
**To:** Wroblewski, John C  
**Subject:** ICE MOVE

Currently only one on move for tomorrow, do you have more for today?

**Marty Patterson**  
**Program Supervisor**  
**Secure Communities Liaison**  
**Davidson County Sheriff's Office**  
**615-862-8111 (ext. 28111)**



**From:** Burnside, Tommy  
**To:** Davila, William N; Brown, David A; Rowe, Michael P; Pugh, Myleena (DCSO); Harrold, Lisa (CCS); Harris, Carol D. (CCS); Brasel, Jared M; Williams, Kenny (DCSO); Nettles, Leslie (DCSO); "LYOUNG@dcso.nashville.org"; Rogers, Gary A; Patterson, Marty (DCSO); Lynch, Jason L; "twooden@dekalbcountysheriff.org"; Stephens, Melinda (CCS); "I.Carter@correctcaresolutions.com"; Wroblewski, John C; Zeigler, David; Morgan, Richard (DCSO); KCassettv@correctcaresolutions.com; Ascivils@correctcaresolutions.com; Greer, Eric (CCS); KCassettv@correctcaresolutions.com; Ascivils@correctcaresolutions.com; Greer, Eric (CCS); Merkel, George D  
**Subject:** 1/31 Move List  
**Date:** Monday, January 30, 2017 3:43:10 PM  
**Attachments:** 1-31-17 ICE Transfer.xls

---

2 males and 5 lunches

Tommy Burnside  
Supervisory Detention and Deportation Officer  
501 Brick Church Park Drive  
Nashville, TN 37207  
615-664-5552

DRAFT

## Form I-216

U.S. DEPARTMENT OF HOMELAND SECURITY  
IMMIGRATION & CUSTOMS ENFORCEMENT  
(Rev.04/26/11)

DRAFT

Manifest No. 3143240 (page 1 of 1)

Transfer Date: 01/31/17

## RECORD OF PERSONS TRANSFERRED

FROM: DAVIDSON CO. SHERIFF DEPT  
Origin FO: NASHVILLE, TN

VIA (1) \_\_\_\_\_  
VIA (2) \_\_\_\_\_

TO: \_\_\_\_\_  
Dest. FO: ERO - Etowah, AL Sub Office

MODE: \_\_\_\_\_  
Other: \_\_\_\_\_

[illegible]

I certify compliance with all ICE Detention and Transfer Standards and ICE Air Boarding Requirements for this ICE Air/Charter movement.

Name and Title: \_\_\_\_\_ Office: \_\_\_\_\_ Contact Number(s): \_\_\_\_\_

DRAFT

DRAFT

(1) - Show whether transfer or removal. For transfers show whether NTA or Final Order (F/O)

(2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc.

Use a separate line for each person transferred.

This form is to be executed in sufficient number of copies to allow receiving officer to retain one copy of his personal expense voucher and two additional copies for station of final delivery.

Received the above listed persons

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Place and Date: \_\_\_\_\_

From: Wroblewski, John C  
To: Patterson, Marty (DCSO)  
Subject: RE: [REDACTED]  
Date: Tuesday, January 31, 2017 7:58:38 AM  
Attachments: Image001.png

---

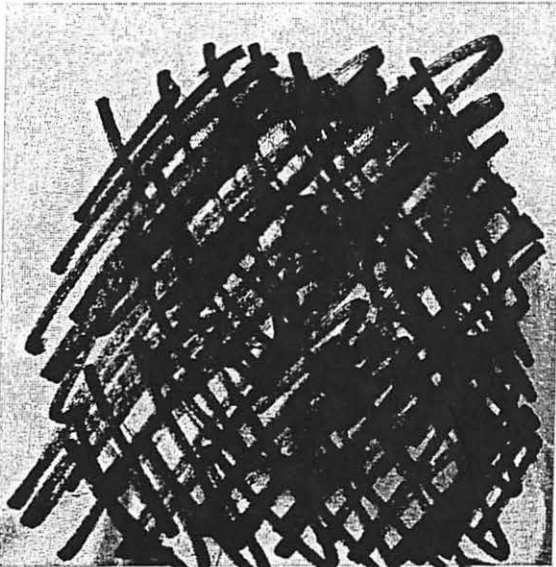
[REDACTED]  
A#: [REDACTED]  
POB: Iran  
Status: LPR

No action.

---

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Tuesday, January 31, 2017 7:53 AM  
To: Wroblewski, John C  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: [REDACTED]

Can you confirm subject's POB, status, A#, and eligibility for a detainer?



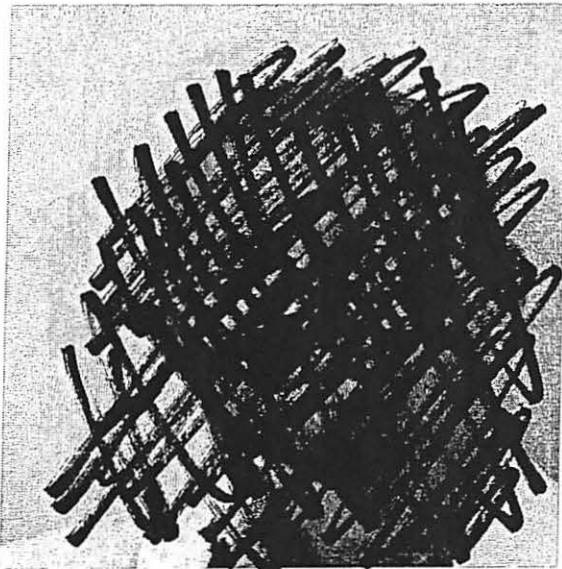
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

A#:

No Action.

[REDACTED] Can you confirm subject's POB, status, A#, and eligibility for a detainer?

[REDACTED]



[REDACTED]

**From:** Epley, Bradley T  
**To:** Patterson, Marty (DCSO)  
**Cc:** Burnside, Tommy  
**Subject:** RE: [REDACTED]  
**Date:** Tuesday, January 31, 2017 1:09:51 PM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[image003.png](#)

---

I hope the powers that be reconsider. This is an invaluable tool for us. For what it is worth, I had the ARMS system software and was an approved user but it had to be on a stand-alone computer and it just wasn't working on that computer so gave up on it.

Brad

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Tuesday, January 31, 2017 12:38 PM  
**To:** Epley, Bradley T  
**Cc:** Burnside, Tommy  
**Subject:** RE: [REDACTED]

Brad,

This is the last arrest report/mugshot that I can send you as of our meeting today with the DCSO legal department. The original agreement dates back to 287-(g) and this came to light during recent meetings. At issue here is the fact that this info comes from an MNPD data base. This may change in the future once the current situation is clearer but for now I have been asked to end this practice.

[REDACTED]

**From:** Zeigler, David  
**To:** Burnside, Tommy; Davila, William N; Brown, David A; Rowe, Michael P; Pugh, Myleena (DCSO); Harrold, Lisa (CCS); Harris, Carol D. (CCS); Brasel, Jared M; Williams, Kennv (DCSO); Nettles, Leslie (DCSO); "LYOUNG@dcso.nashville.org"; Rogers, Gary A; Patterson, Marty (DCSO); Lynch, Jason L; "twooden@dekalbcountysheriff.org"; Stephens, Melinda (CCS); "L.Carter@correctcaresolutions.com"; Wroblewski, John C; Morgan, Richard (DCSO); KCassettv@correctcaresolutions.com; Ascivils@correctcaresolutions.com; Greer, Eric (CCS); KCassettv@correctcaresolutions.com; Ascivils@correctcaresolutions.com; Greer, Eric (CCS); Merkel, George D  
**Subject:** NSV Final Move List 1/31/17  
**Date:** Tuesday, January 31, 2017 2:59:29 PM  
**Attachments:** NSV 013117.pdf

---

Please see attached, 2 males moved.

**Manifest No.** 3143240 (page 1 of 1)

Transfer Date: 01/31/17

FROM: DAVIDSON CO. SHERIFF DEPT  
Origin FO: NASHVILLE, TN

VIA (1)  
VIA (2)

TO: \_\_\_\_\_  
Dest. FO: Dekalb Co

**MODE:**  
**Other:**

[illegible]

**I certify compliance with all ICE Detention and Transfer Standards and ICE Air Boarding Requirements for this ICE Air/Charter movement.**

**Name and Title** D. Zeigler

Office: NSV

**Contact Number(s) 615-664-5550**

- (1) - Show whether transfer or removal. For transfers show whether NTA or Final Order (F/O)

- (2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc.**

**Use a separate line for each person transferred.**

This form is to be executed in sufficient number of copies to allow receiving officer to retain one copy of his personal expense voucher and two additional copies for station of final delivery.

**Received the above listed persons**

**Signature:**

**Title:**

**Place and Date:**

persons Randy Munday

Deputy

Nashville, TN 1-31-17



ORDER TO Detain ALIEN

Manifest No. 143240 (page 1 of 1)

TO: Dekalb Co							NAME OF FACILITY:			
Please detain or release the following							Nature of Proceedings			
Detain							REMOVAL			
NAME	POUCH NO.	AGE	SEX	NATIONALITY	BIRTHDATE Month/Date/Year	ALIEN NUMBER	CLS CODE	PREVIOUS Criminal History	FINS NUMBER	
[REDACTED]	8A	29	M	MEXIC	1/1/1988	[REDACTED]	MH	Evidence - Destroying	[REDACTED]	
[REDACTED]	8A	44	M	MEXIC	6/19/1972	[REDACTED]	MH	Larceny	[REDACTED]	
FINGERPRINTS _____						AM PHOTO _____				
Signature Detention Officer, Sheriff, etc. (Receiving Officer)					Date	Signature of Officer Directing Action		Date		
<i>Randy Mulvey</i>					1/31/2017	<i>D. Zeigler</i>		1/31/2017		
Dekalb Co. SU. (56) 855-3801					DO	Title <i>DO</i>		Station NSV		
Form 1-203 Phila. DEPARTMENT OF HOMELAND SECURITY- US IMMIGRATION AND CUSTOMS ENFORCEMENT										

**From:** Brasel, Jared M  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Rogers, Gary A; Wroblewski, John C  
**Subject:** [REDACTED]  
**Date:** Wednesday, February 01, 2017 7:59:18 AM  
**Attachments:** Vibia Valev I-247x.pdf

---

Marty,

Please update [REDACTED] case OCA [REDACTED] with the attached I-247x. Also, can you take a look at her case and let us know when she might fall on the retained list? It looks like she is serving 60 days for a probation violation, but I'm not sure how much of that is suspended.

DEPARTMENT OF HOMELAND SECURITY (DHS)  
REQUEST FOR VOLUNTARY TRANSFER

Subject ID: [REDACTED]  
Event #: [REDACTED]

File No:  
Date: February 1, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) DAVIDSON CO. SHERIFF DEPT  
502 2ND AVENUE, NORTH  
NASHVILLE, TN 37201

FROM: (DHS Office Address)  
DRO - Nashville, TN Sub Office  
DHS/ICE  
ERO Nashville, TN  
501 Brick Church Park Dr  
NASHVILLE, TN 37207

Name of Subject: [REDACTED]  
Date of Birth: 11/22/1987 Suspected or Known Citizenship: GUATEMALA Sex: F

**A. DHS REQUESTS VOLUNTARY TRANSFER OF THE SUBJECT BECAUSE (complete box 1 or 2 below):**

- ☒ 1. DHS suspects that the subject is an immigration enforcement priority because (mark at least one):
- ☐ (s)he was apprehended at the border or ports of entry while attempting to unlawfully enter the United States;
  - ☐ (s)he was apprehended in the United States after unlawfully entering or re-entering the United States after January 1, 2014;
  - ☐ (s)he has significantly abused the visa or visa waiver programs;
  - ☐ (s)he was issued a final order of removal after January 1, 2014; and/or
  - ☒ in the judgment of a designated senior DHS official, his/her removal would serve an important federal interest.
- ☐ 2. DHS transferred the subject to your custody for a proceeding or investigation and, upon completion of that proceeding or investigation, DHS intends to resume custody of the subject to complete processing.

**B. DHS REQUESTS YOUR COOPERATION AS FOLLOWS (complete box 1 or 2 below):**

- ☐ 1. NOTIFICATION. Please notify DHS as early as practicable (at least 48 hours, if possible) before the subject is released from your custody to allow DHS an opportunity to determine whether there is probable cause to conclude that (s)he is a removable alien.
- NOTE: This voluntary notification request does not request or authorize that you detain the subject beyond the time he or she is currently scheduled for release from your custody.

- ☒ 2. DETAINER. Please serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. Probable cause exists that the subject is a removable alien. This determination is based on (check at least one box below):
- ☐ a final order of removal against the subject;
  - ☐ the pendency of ongoing removal proceedings against the subject;
  - ☐ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
  - ☒ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

NOTE: This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours.

**IMPORTANT NOTICES:**

- This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 615-416-4010.
- If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Please notify this office in the event of the subject's death, hospitalization, or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

J 04684 BRASEL - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

**TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:**

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Arresting agency, if available, and latest offense charged/convicted: \_\_\_\_\_

If Box B.2. is checked above, please indicate the manner in and date on which this Form I-247X was served upon the subject:

☐ in person ☐ by inmate mail delivery ☐ other \_\_\_\_\_ (please specify) date: \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

### NOTICE TO THE DETAINEE

The Department of Homeland Security (DHS) has placed an immigration detainer on you. An immigration detainer is a notice to a law enforcement agency that DHS intends to assume custody of you (after you otherwise would be released from custody) because there is probable cause that you are subject to removal from the United States under federal immigration law. DHS has requested that the law enforcement agency that is currently detaining you maintain custody of you for a period not to exceed 48 hours beyond the time when you would have been released based on your criminal charges or convictions. If DHS does not take you into custody during this additional 48 hour period, you should contact your custodian (the agency that is holding you now) to inquire about your release. If you have a question or complaint regarding this detainer, please contact the ICE ERO Detention Reporting and Information Line at (888) 351-4024. For complaints related to alleged violations of civil rights or civil liberties connected to DHS activities, please contact the Joint Intake Center at (877) 2INTAKE (877-246-8253). If you believe you are a United States citizen or the victim of a crime, please advise DHS by calling the ICE Law Enforcement Support Center toll free at (855) 448-6903.

### NOTIFICACIÓN AL DETENIDO

El Departamento de Seguridad Nacional (DHS) ha emitido una orden de detención migratoria en su contra. Una orden de detención migratoria es un aviso a la autoridad de seguridad pública que DHS tiene la intención de asumir custodia sobre usted (después que normalmente hubiera sido liberado de su custodia) porque existe causa probable que usted esté sujeto a ser removido de los Estados Unidos bajo la ley federal de inmigración. DHS ha pedido que la autoridad de seguridad pública que actualmente lo tiene detenido lo / la mantenga en su custodia por un período que no sobrepase 48 horas después del momento cuando usted hubiera sido liberado basado en sus cargos o condenas criminales. Si DHS no lo toma bajo su custodia durante este período adicional de 48 horas, usted debe contactar a la agencia responsable por su custodia (la que actualmente lo tiene detenido) para preguntar acerca de su liberación. Si usted tiene alguna pregunta o queja concerniente a esta orden de detención, por favor contacte la Línea para Reportar e Información de ICE ERO al (888) 351-4024. Para quejas relacionadas a violaciones alegadas de derechos civiles o libertades civiles conectadas a las actividades de DHS, por favor contacte al Joint Intake Center (Centro de Admisión) al (877) 2INTAKE (877-246-8253). Si usted cree ser un ciudadano de los Estados Unidos o víctima de un crimen, por favor avísele a DHS llamando gratis al ICE Law Enforcement Support Center (Centro de Apoyo de ICE para las Agencias para el Cumplimiento de la Ley) al (855) 448-6903.

### AVIS AU DETENU

Le Département de la Sécurité Nationale (en anglais: DHS) a émis un ordre d'arrêt d'immigration contre vous. Un ordre d'arrêt d'immigration est un avis à un organisme d'application de la loi que DHS a l'intention d'assumer votre garde (après votre libération) car il existe cause probable que vous soyez sujet à l'expulsion des Etats-Unis en vertu du droit fédéral de l'immigration. DHS a demandé à l'agence d'application de la loi qui actuellement vous détient, de vous maintenir sous garde pendant une période n'excédant pas 48 heures après avoir été libéré en fonction des accusations ou condamnations criminelles contre vous. Si DHS ne vous prend pas en garde à vue au cours de cette période de 48 heures supplémentaires, vous devez contacter votre gardien (l'agence qui vous retient aujourd'hui) pour enquêter au sujet de votre libération. Si vous avez une question ou une plainte au sujet de cette demande, veuillez contacter la Ligne pour Rapporter et d'Information de ICE ERO au (888) 351-4024. Pour les plaintes relatives à des violations présumées des droits et libertés civils liés à des activités de DHS, veuillez contacter Joint Intake (Centre d'Admissions) au (877) 2INTAKE (877-246-8253). Si vous croyez que vous êtes un citoyen américain ou victime d'un crime, veuillez prévenir DHS, en appelant gratuitement ICE Law Enforcement Support Center (Centre d'Appui de ICE pour les Organismes d'Application de la Loi) au 855 448-6903.

### AVISO AO DETENTO

O Departamento de Segurança Interna (DHS, pela sigla americana) emitiu uma ordem de custódia migratória em seu nome. Este documento é um aviso enviado às agências de aplicação da lei de que o DHS pretende assumir a custódia da sua pessoa, caso seja libertado. O DHS pediu que a agência de aplicação da lei encarregada da sua atual detenção mantenha-o sob custódia durante, no máximo, 48 horas após o período em que seria libertado pelas autoridades estaduais ou municipais de aplicação da lei, de acordo com as respectivas acusações e penas criminais. Se o DHS não assumir a sua custódia durante essas 48 horas adicionais, você deverá entrar em contato com a agência custodiante (a agência de aplicação da lei ou qualquer outra entidade que esteja detendo-o no momento) para obter informações sobre sua libertação da custódia estadual ou municipal. Caso você tenha alguma reclamação a fazer sobre esta ordem de custódia migratória ou relacionada a violações dos seus direitos ou liberdades civis decorrente das atividades do DHS, entre em contato com o *Joint Intake Center*, que seja o Centro de Entrada Conjunta da Agência de Controle de Imigração e Alfândega (ICE, pela sigla americana) pelo telefone 1-877-246-8253. Se você acreditar que é cidadão dos EUA ou está sendo vítima de um crime, informe ao DHS, ligando para o *Law Enforcement Support Center*, que seja o Centro de Apoio para Aplicação da Lei do ICE pelo telefone de ligação gratuita (855) 448-6903.

### THÔNG BÁO CHO NGƯỜI ĐANG BỊ GIAM

Bộ An ninh Nội địa Mỹ (DHS) có lệnh giam giữ ông/bà vì lý do liên quan đến luật di trú. Lệnh giam giữ vì lý do liên quan đến luật di trú là thông báo của DHS cho các cơ quan thi hành luật pháp là DHS có ý định dành thẩm quyền để tạm giữ ông/bà (sau khi ông/bà được thả). Lý do là, theo luật di trú của liên bang Mỹ, DHS có lý do chính đáng để xếp ông/bà vào diện có thể bị trục xuất ra khỏi Mỹ. DHS đã yêu cầu cơ quan thi hành luật pháp, nơi đang giam ông/bà, phải tiếp tục giam ông/bà thêm cho đến tối đa không được quá 48 tiếng đồng hồ, thời điểm mà ông/bà coi như đã được thả, căn cứ vào lời buộc tội hoặc bản án kết tội của tòa. Nếu trong vòng 48 tiếng đồng hồ bổ sung này mà DHS không đến nhận ông/bà, thì ông/bà nên liên lạc với nhân viên quản lý của mình (nơi đang giam giữ ông/bà) để biết chi tiết về vấn đề được thả ra khỏi nhà giam. Nếu ông/bà có thắc mắc hoặc khiếu nại về lệnh tạm giữ này, xin liên lạc với ICE ERO Detention Reporting and Information Line ở số (888) 351-4024. Nếu ông/bà có phản nản về các hoạt động, công tác của DHS mà ông/bà cho là có vi phạm đến dân quyền hoặc tự do dân quyền, xin liên lạc Joint Intake Center ở số (877) 2INTAKE (877-246-8253). Nếu ông/bà tin rằng mình có quốc tịch Mỹ, hoặc mình là nạn nhân trong vụ tội, xin gọi ICE Law Enforcement Support Center ở số điện thoại miễn phí (855) 448-6903 để báo cho DHS biết.

### 對扣留者的通告

美国国土安全部 (DHS) 已發出一張扣留令，對你進行扣留。移民扣留令的目的是告訴執法機關現在DHS 有權力扣押你（在你被关押的部門釋放之後）因為根據美国联邦移民法，我們有頗能成立的因由可將你遣送出境。DHS 已向扣留你的有關執法機關提出要求在你刑事控罪及定罪後被释放的48小時內對你繼續進行扣留。如果在這48小時內DHS沒有扣押你，那你可以聯絡你的保管人（即扣押你的部門），查詢有關你釋放的事。如果你對這扣留令有任何問題或投訴，請聯絡ICE ERO 拘留報告信息熱線（888）351-4024。任何有關DHS涉嫌侵犯民權或民權自由行為的投訴，請聯繫美国移民及海关執法局聯合接待中心（ICE Joint Intake Center）（877）2INTAKE（877-246-8253）。如果你相信你是美国公民或是受害者，請聯繫美国移民及海关執法局的执法支援中心（ICE Law Enforcement Support Center）告知DHS。其免費電話號碼是（855）448-6903。

**From:** Wroblewski, John C  
**To:** Burnside, Tommy; Davila, William N; Brown, David A; Rowe, Michael P; Pugh, Myleena (DCSO); Harrold, Lisa (CCS); Harris, Carol D. (CCS); Brasel, Jared M; Williams, Kenny (DCSO); Nettles, Leslie (DCSO); "LYOUNG@dcso.nashville.org"; Rogers, Garv A; Patterson, Marty (DCSO); Lynch, Jason L; "twooten@dekalbcountysheriff.org"; Stephens, Melinda (CCS); "LCarter@correctcaresolutions.com"; Zeigler, David; Morgan, Richard (DCSO); KCassettv@correctcaresolutions.com; Ascivils@correctcaresolutions.com; Greer, Eric (CCS); KCassettv@correctcaresolutions.com; Ascivils@correctcaresolutions.com; Greer, Eric (CCS); Merkel, George D  
**Subject:** Nashville Move List - 02/02/17 - Draft  
**Date:** Wednesday, February 01, 2017 2:06:10 PM  
**Attachments:** Draft Move List 02-02-17.xls

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Two males and 4 lunches.

Thank you,

**JOHN WROBLEWSKI**  
DEPORTATION OFFICER (I.C.E.)  
CRIMINAL ALIEN PROGRAM  
501 BRICK CHURCH PARK DR.  
NASHVILLE, TN 37207  
OO - (615) 664-5591  
FO - (615) 571-7537  
FAX - (615) 650-2031

**DRAFT**

## Form I-216

**U.S. DEPARTMENT OF HOMELAND SECURITY  
IMMIGRATION & CUSTOMS ENFORCEMENT  
(Rev.04/26/11)**

## RECORD OF PERSONS TRANSFERRED

FROM: DAVIDSON CO. SHERIFF DEPT VIA (1) \_\_\_\_\_  
Origin FO: NASHVILLE, TN VIA (2) \_\_\_\_\_

TO: DEKALB COUNTY DETENTION CENTER  
Dest. FO: NASHVILLE, TN

MODE: \_\_\_\_\_  
Other: \_\_\_\_\_

**DRAFT**

**Manifest No.** 3146664 (page 1 of 1)

Transfer Date: 02/02/17

[illegible]

***I certify compliance with all ICE Detention and Transfer Standards and ICE Air Boarding Requirements for this ICE Air/Charter movement.***

<b>Name and Title:</b>	<b>Office:</b>	<b>Contact Number(s):</b>
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**DRAFT**

**(1) - Show whether transfer or removal. For transfers show whether NTA or Final Order (F/O)**

(2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc.

**Use a separate line for each person transferred.**

This form is to be executed in sufficient number of copies to allow receiving officer to retain one copy of his personal expense voucher and two additional copies for station of final delivery.

**DRAFT**

Received the above listed persons

**Signature:**

**Title:**

**Place and Date:**



**From:** Wroblewski, John C  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: IFI Candidate  
**Date:** Wednesday, February 01, 2017 2:44:51 PM

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10-4, Thanks Marty!

-----Original Message-----

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Wednesday, February 01, 2017 2:42 PM  
To: Wroblewski, John C  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: RE: IFI Candidate

His bond is set at \$10,000, he has two counts of Agg. Assault with a weapon. I will schedule him for an interview tomorrow morning and give you a call. I will also flag him sent to ICE (will not prevent him from posting bond but alerts bondsman to his status).

---

From: Wroblewski, John C [John.C.Wroblewski@ice.dhs.gov]  
Sent: Wednesday, February 01, 2017 12:18 PM  
To: Patterson, Marty (DCSO)  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: IFI Candidate

Marty,

Not sure how this is going to work now but y'all have a subject in custody named [REDACTED] who based on records checks, appears to be in the country illegally. He's been charged with Agg Assault. Anyway I can get the paperwork for that and interview him for a possible IFI candidate? Just let me know what you can do, if anything. At the very least maybe a court date so we can routinely check on the case status?

Thank you,

John Wroblewski  
Deportation Officer (I.C.E.)  
Criminal alien program  
501 Brick Church Park Dr.  
Nashville, TN 37207  
O - (615) 664-5591  
C - (615) 571-7537  
Fax - (615) 650-2031

From: [REDACTED]  
To: [REDACTED]  
Date: [REDACTED]  
Attachments: [REDACTED]

Thanks Marty,

Sent with BlackBerry Work (www.blackberry.com)

From: Patterson, Mary (DCSO) <[REDACTED]>  
Date: Wednesday, Feb 01, 2017, 4:03 PM  
To: Burnside, Tammy (matia.tammy.burnside@tx.dhs.gov)  
Subject: RE: [REDACTED]

He was released by Sumner County on 01-18-2017 on a DUI charge. A copy of the detainer was forwarded.

INVESTIGATION

Case No. [REDACTED] Subject Name [REDACTED] Housing Location [REDACTED] Security Level [REDACTED] Release Date 1/13/2017 14:32:45

Release Review Status

Charges	Warrant	NOG	TRAP
Charges: [REDACTED]	Warrant: [REDACTED]	NOG: [REDACTED]	TRAP: [REDACTED]

Data to Verify

Show All Charges

Charge	Description	Class	Warrant No.
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Release Form

Subject Name [REDACTED] Housing Location [REDACTED] Security Level [REDACTED]

Release Date [REDACTED]

Scheduled Release Date [REDACTED]

Release Event [REDACTED]

Release Auth By [REDACTED]

Release Reason [REDACTED]

Release To Agency [REDACTED]

Comments [REDACTED]

Buttons: [REDACTED] [REDACTED] [REDACTED] [REDACTED]

Release Count: 41

From: Burnside, Tammy (matia.tammy.burnside@tx.dhs.gov)  
Sent: Wednesday, February 01, 2017 3:32 PM  
To: Patterson, Mary (DCSO)  
Subject: [REDACTED]

Hey Marty,

We placed a hold on him 5/19/16 but I do not see he is in DCSO custody? Please check for me.

From: Morgan, Richard (DCSO)  
To: [REDACTED]  
Subject: PW: POB ERRORS  
Date: Thursday, February 02, 2017 9:37:12 AM  
Attachments: [REDACTED]

After a decade and much effort on our part it is obvious we need to do this and stop depending on the officer to get this right. Please begin covering with the staff how important it is to look for ANY error on the arrest report. Don't be afraid to reject the arrest report. Teach them how to reject the report or correct the report. You know the officers better than I do. I do not mind us making corrections but if the same officer are making the same mistakes then reject. Under the booking or arrest tab there are free text areas. Which do we want to use to note corrections for example or anything else? I think I'll use one of them.

Richard Morgan  
Davidson County Sheriff's Office  
Phone (615)662-7595  
rmorgan@dcso.nashville.org

From: Patterson, Marty (DCSO)  
Sent: Thursday, February 02, 2017 8:43 AM  
To: Morgan, Richard (DCSO); Stone, Kate (DCSO)  
Subject: POB ERRORS

I just wanted to follow up on one of the areas that we talked about on Tuesday with an example from this morning. ICE requested to interview [REDACTED], who's POB was listed as Mexico in JMS and now in NCIC since this is his first arrest. When interviewed the subject confirmed that his POB was Puerto Rico and not Mexico, and [REDACTED] confirmed by his driver's license and SS card. POB has been corrected in both JMS and RMS.

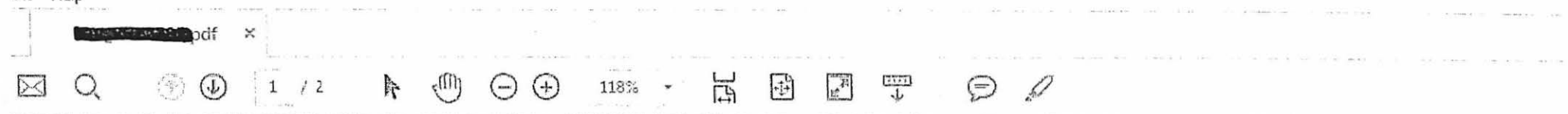
Adobe Acrobat Reader DC


Home Tools DW\_5612767.pdf Sign In

M.P.D. FORM 106 (REV. 04-07) CALEA 62.2.1.82.3.7		Arrest Report		Metropolitan Police Department Nashville, Tennessee		1. M.P.D. Incident Number		<input type="checkbox"/> Juvenile	
Booking Type <input checked="" type="checkbox"/> Adult Custodial <input type="checkbox"/> Juvenile Custodial		Tap Out		2. Related Incident Number		3. N/A 3 I.D. / O.C. Arrest		4. Arrest Number	
5. Day of Week Tuesday		7. Charge Which Precipitated Arrest AGG ASSAULT		8. Reason Arrested (Offense / Classification) AGG ASSAULT		9. Social Security Number		10. Driver License No. State	
11. Defendant's Name (Last, First, Middle)		12. Nickname / Alias		13. Defendant's Address (Appt No.), City, State, Zip Code		14. Place of Employment / School		15. Home Phone	
16. Work Phone		17. County Resident?		18. Occupation		20. Sex		21. Race	
19. Is Arrestee a College Student? <input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> UNK		22. Ethnicity HISPANIC or LATINO		24. DOB		23. Age		25. Place of Birth	
26. Domestic Violence <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		27. Height 5'08"		28. Weight 150		29. Hair BROWN		30. Eyes BROWN	
31. Location of Arrest (Street Address)		32. Type of Arrest TAKEN INTO CUSTODY		33. Resisted Arrest?		34. Assaulted Officer?		35. Chemical Agent Used?	
36. Arrestee Armed With: (Second Box if Automatic) <input checked="" type="checkbox"/> Unarmed <input type="checkbox"/> Rifle <input type="checkbox"/> Lethal Cutting Instrument (e.g. Switchblade knife)									

Marty Patterson  
Program Supervisor  
Secure Communities Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext. 28111)





FORM 106 (-07) 32.2.1. 82.3.7		<b>Arrest Report</b>		 Metropolitan Police Department Nashville, Tennessee		1. M.P.D. Incident Number		<input type="checkbox"/> Juvenile [REDACTED]			
Type		Tap Out		2. Related Incident Number <input checked="" type="checkbox"/> N/A		3. I.D. / O.C.A. Number		4. Arrest Number		5. Arrest Date / Time	
Custodial <input type="checkbox"/> Bindover		<input type="checkbox"/>				[REDACTED]		[REDACTED]		01/31/2017 17:31	
of Week		7. Charge Which Precipitated Arrest AGG ASSAULT									
Person Arrested (Offense / Classification) ASSAULT				9. Social Security Number <input checked="" type="checkbox"/> UNK				10. Driver License No.		State <input checked="" type="checkbox"/> UNK	
Defendant's Name (Last, First, Middle) [REDACTED]						12. Nickname / Alias <input checked="" type="checkbox"/> None					
Defendant's Address (Apt No.) City State Zip Code [REDACTED]						14. Place of Employment / School <input type="checkbox"/> None UNKNOWN					
Home Phone		16. Work Phone		17. County Resident?		18. Occupation		20. Sex MALE		21. Race WHITE	
Arrestee a College Student? <input type="checkbox"/> NO <input checked="" type="checkbox"/> UNK						22. Ethnicity HISPANIC or LATINO		24. DOB 10/29/1966		23. Age 50	
Place of Birth ORICO MEXICO (STATE)											
Domestic Violence <input type="checkbox"/> No		<input checked="" type="checkbox"/> Officer <input type="checkbox"/> Victim		27. Height 5'08"		28. Weight 150		29. Hair BROWN		30. Eyes BROWN	
								32. Type of Arrest TAKEN INTO CUSTODY		33. Resisted Arrest? N	
Location of Arrest (Street Address) [REDACTED]				City [REDACTED]		State [REDACTED]		Zip Code [REDACTED]			
Assaulted Officer?		35. Chemical Agent Used?		36. Arrestee Armed With: (Second Box if Automatic)							
N				<input checked="" type="checkbox"/> Unarmed <input type="checkbox"/> Rifle <input type="checkbox"/> Lethal Cutting Instrument (e.g. Switchblade knife)							

Expo

Adobe Expo

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or Excel Online

Select PDF File

DV\_8612787

Convert to

Microsoft Word

Document Language

English (U.S.)




Create New

Edit PDF

Comments

Comments

Store and Document

M.P.D. FORM 106 (REV.04-07) CALEA 82.2.1, 82.3.7		<b>Arrest Report</b>		 Metropolitan Police Department Nashville, Tennessee		1. M.P.D. Incident Number <span style="float: right;"><input type="checkbox"/> Juvenile</span>	
Booking Type <input checked="" type="checkbox"/> Adult Custodial <input type="checkbox"/> Bindover <input type="checkbox"/> Juvenile Custodial		Tap Out <input type="checkbox"/>		2. Related Incident Number <input checked="" type="checkbox"/> N/A		3. I.D. / O.C.A. Number <span style="float: right;">4. Arrest Number</span>	
6. Day of Week Tuesday		7. Charge Which Precipitated Arrest AGG ASSAULT					
8. Reason Arrested (Offense / Classification) AGG ASSAULT				9. Social Security Number <input checked="" type="checkbox"/> UNK		10. Driver License No. State <input checked="" type="checkbox"/> UNK	
11. Defendant's Name (Last, First, Middle) [REDACTED]				12. Nickname / Alias <input checked="" type="checkbox"/> None			
13. Defendant's Address (Apt No.) City State Zip Code [REDACTED]				14. Place of Employment / School <input type="checkbox"/> None UNKNOWN			
15. Home Phone		16. Work Phone		17. County Resident?		18. Occupation	
[REDACTED]		[REDACTED]		[REDACTED]		20. Sex MALE	
21. Race WHITE		19. Is Arrestee a College Student? <input type="checkbox"/> YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> UNK		22. Ethnicity HISPANIC or LATINO		24. DOB 10/29/1966	
23. Age 50		25. Place of Birth PUERTO RICO MEXICO (STATE)					
26. Domestic Violence <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		27. Height 5'08"		28. Weight 150		29. Hair BROWN	
30. Eyes BROWN		32. Type of Arrest TAKEN INTO CUSTODY		33. Resisted Arrest? N			
31. Location of Arrest (Street Address) City State Zip Code [REDACTED]							
34. Assaulted Officer? N		35. Chemical Agent Used? N		36. Arrestee Armed With: (Second Box if Automatic) <input checked="" type="checkbox"/> Unarmed <input type="checkbox"/> Rifle <input type="checkbox"/> Lethal Cutting Instrument (e.g. Switchblade knife) <input type="checkbox"/> Firearm <input type="checkbox"/> Shotgun <input type="checkbox"/> Club, Blackjack, Brass Knuckles <input type="checkbox"/> Handgun <input type="checkbox"/> Other Firearm			
Injury/Sick <input checked="" type="checkbox"/> N/A <input type="checkbox"/> See Incident Rpt		37. Injury <input type="checkbox"/> Apparent Broken Bones <input type="checkbox"/> Other Major Injury <input type="checkbox"/> Possible Internal Injury <input type="checkbox"/> Loss of Teeth <input type="checkbox"/> Severe Laceration <input type="checkbox"/> Unconsciousness <input type="checkbox"/> Apparent Minor Injury <input type="checkbox"/> Gunshot		38. Medical Treatment		39. Transported By	
40. Describe Illness or Injury				41. Examining Physician <input type="checkbox"/> N/A		42. Medical Treatment Status <input type="checkbox"/> Admitted <input type="checkbox"/> Released <input type="checkbox"/> N/A	
<input checked="" type="checkbox"/> N/A VEHICLE <input type="checkbox"/> See Incident Rpt		43. License Number State Year		44. Year		45. Make	
46. Model		47. Style		48. Color			
49. V.I.N. <input type="checkbox"/> None <input type="checkbox"/> Altered <input type="checkbox"/> UNK		50. VTR No. <input type="checkbox"/> N/A		51. Vehicle Towed To: <input type="checkbox"/> N/A <input type="checkbox"/> Tow-in Lot <input type="checkbox"/> Other		52. Vehicle Towed By: <input type="checkbox"/> N/A	
Warrant # Typ Inc Num		NCIC Qual TCA		Sev Class		Charge Description	
[REDACTED]		8014 39-13-102(a)(1)(A)		F C		Assault, Aggravated - Deadly Weapon - Int/Kn	
Warrant # Typ Inc Num		NCIC Qual TCA		Sev Class		Charge Description	
[REDACTED]		8014 39-13-102(a)(1)(A)		F C		Assault, Aggravated - Deadly Weapon - Int/Kn	

CODE: N - Nearest Relative P - Prosecutor W - Witness	60. Physical Evidence	<input checked="" type="checkbox"/> None <input type="checkbox"/> See Incident Report	61. Held or Stored By: <input checked="" type="checkbox"/> N/A
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67. Perpetrator Suspected of Using:	<input type="checkbox"/> Drugs	<input type="checkbox"/> Alcohol	<input type="checkbox"/> Computer	<input checked="" type="checkbox"/> N/A
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68. Narrative

OFFICERS WERE DISPATCHED TO THE INCIDENT LOCATION AFTER RECEIVING A CALL IN REGARDS TO A PERSON WITH A WEAPON. WHEN OFFICERS ARRIVED AT THE INCIDENT LOCATION A WITNESS AND TWO VICTIMS STATED THAT [REDACTED] HAD GOTTEN UPSET ABOUT A MONEY GRAM FROM A WESTERN UNION TRANSACTION AND A GREETING CARD. THE WITNESS AND TWO VICTIMS STATED THAT AFTER [REDACTED] BECAME IRATE HE FLIPPED THE COFFEE TABLE OVER WENT IN TO THE KITCHEN GRABBED A BUTCHER KNIFE AND PUT IT TO THE THROAT OF VICTIM 1 AND STATED GIVE ME THE MONEY AND THE CARD. AFTER VICTIM 1 GAVE HIM THE MONEY AND THE CARD [REDACTED] THEN RIPPED THE GREETING CARD AND THREW THAT ALONG WITH THE MONEY ON THE FLOOR. WHILE STILL HAVING THE KNIFE TO HIS THROAT [REDACTED] SAID "IM GOING TO KILL YOU IM GOING TO KILL YOU." [REDACTED] THEN WALKED IN THE BATHROOM WHERE VICTIM 2 WAS AND STARTED POINTING THE KNIFE AT HIM AND MAKING A STABBING MOTION ASKING VICTIM 2 WHO VICTIM 1 WAS. THE WITNESS AND BOTH VICTIMS STATED THAT THEY HAVE ONLY KNOWN [REDACTED] FOR APPROXIMATELY THREE WEEKS. [REDACTED] ADMITTED THAT HE DID POINT THE KNIFE AT VICTIM 1 AND VICTIM 2. WITH ALL THE STATEMENTS FROM THE VICTIMS AND THE WITNESS AS WELL AS THE ADMISSION FROM [REDACTED] HE WAS TAKEN IN TO CUSTODY.

69. If Misdemeanor Arrest Only, Check Reason Misdemeanor Citation Not Issued ☒ N/A

- |   |   |
|---|---|
| <input type="checkbox"/> Requires Medical Care Or Unable To Care For Own Safety           | <input type="checkbox"/> Reasonable Likelihood That The Person Will Fail To Appear In Court |
| <input type="checkbox"/> Reasonable Likelihood That Offense Will Continue                 | <input type="checkbox"/> Defendant Demands To Be Taken Before Magistrate                    |
| <input type="checkbox"/> Unsatisfactory Evidence Of Identification Or Fingerprint Refusal | <input type="checkbox"/> Intoxicated Person Who Is In Danger To Such Person Or Others       |
| <input type="checkbox"/> Prosecution Will Be Jeopardized                                  | <input type="checkbox"/> Outstanding Arrest Warrants Exist                                  |



75. Finger



Mug Shot

70. Arresting Officer (First, MI, Last) (Employee No.) (Radio Call Sign)

CANDICE SOPER, 212327

71. Arresting Officer (First, MI, Last) (Employee No.)

72. Supervisor Approving (Employee Number)

JAMES FREEMAN, 226524

73. Transporting Officer (Employee Number)

CANDICE SOPER, 212327

☒ Same as Arresting Officer

74. Booking Clerk (Employee Number)

JIM HICKMAN, 268038

☐ ICE Indicator



Thanks

He has reported Wisconsin since 2008 which matches his SS number

From: Burnside, Tommy (mailto:Tommy.Burnside@ca.dhs.gov)  
Sent: Thursday, February 02, 2017 10:45 AM  
To: Patterson, Mark (CSO)  
Subject: [REDACTED]

Hey Marty.

What nationality/POB do you show on this one in your system?



**From:** Zeigler, David  
**To:** Wroblewski, John C; Burnside, Tommy; Davila, William N; Brown, David A; Rowe, Michael P; Pugh, Myleena (DCSO); Harrold, Lisa (CCS); Harris, Carol D. (CCS); Brasel, Jared M; Williams, Kenny (DCSO); Nettles, Leslie (DCSO); "LYOUNG@dcso.nashville.org"; Rogers, Gary A; Patterson, Marty (DCSO); Lynch, Jason L; "twooten@dekalbcountysheriff.org"; Stephens, Melinda (CCS); "LCarter@correctcaresolutions.com"; Morgan, Richard (DCSO); KCassettv@correctcaresolutions.com; Ascivils@correctcaresolutions.com; Greer, Eric (CCS); KCassettv@correctcaresolutions.com; Ascivils@correctcaresolutions.com; Greer, Eric (CCS); Merkel, George D  
**Subject:** Nashville Final Move 02/02/17  
**Date:** Thursday, February 02, 2017 11:37:08 AM  
**Attachments:** NSV 0202Final Move.pdf

---

Please see attached.

2 Males moved.

## Form I-216

3147947 (page 1 of 1)

02/02/17

## RECORD OF PERSONS TRANSFERRED

MODE: \_\_\_\_\_  
Other: \_\_\_\_\_

[illegible]

*I certify compliance with all ICE Detention and Transfer Standards and ICE Air Boarding Requirements for this ICE Air/Charter movement.*

Name and Till D. Zeigler	Office: Nashville	Contact Number(s) 615-664-5550
--------------------------	-------------------	--------------------------------

- (1) - Show whether transfer or removal. For transfers show whether NTA or Final Order (F/O)
- (2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc.

Use a separate line for each person transferred.  
This form is to be executed in sufficient number of copies to allow receiving officer to retain one copy of his personal expense voucher and two additional copies for station of final delivery.

Received the above listed persons

Signature:

**Title:**

Place and Date:

ated persons

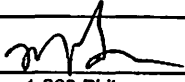
*MB*

*T/O*

*DLG 2/2/17*

## ORDER TO Detain ALIEN

Manifest No. 147947 (page 1 of 1)

TO: <b>NASHVILLE, TN</b>						NAME OF FACILITY: <b>DEKALB COUNTY DETENTION CENTER</b>				
Please detain or release the following						Nature of Proceedings				
Detain						REMOVAL				
NAME	POUCH NO.	AGE	SEX	NATIONALITY	BIRTHDATE Month/Date/Year	ALIEN NUMBER	CLS CODE	PREVIOUS Criminal History	FINS NUMBER	
[REDACTED]	16	34	M	MEXIC	10/26/1982	[REDACTED]	MH	Aggravated Assault	[REDACTED]	
[REDACTED]	8C	20	M	GUATE	12/28/1996	[REDACTED]	MH	NC	[REDACTED]	
FINGERPRINTS _____						AM PHOTO _____				
Signature Detention Officer, Sheriff, etc. (Receiving Officer)				Date 2/2/2017		Signature of Officer Directing Action			Date 2/2/2017	
				D. Zeigler		Title Deportation Officer			Station Nashville	
Form 1-203 Phila. DEPARTMENT OF HOMELAND SECURITY- US IMMIGRATION AND CUSTOMS ENFORCEMENT										

**From:** Wroblewski, John C  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]  
**Date:** Thursday, February 02, 2017 1:11:43 PM  
**Attachments:** image001.png

---

Faxed

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, February 02, 2017 12:55 PM  
**To:** Wroblewski, John C  
**Subject:** RE: [REDACTED]

Try again!!!

---

**From:** Wroblewski, John C [mailto:John.C.Wroblewski@ice.dhs.gov]  
**Sent:** Thursday, February 02, 2017 12:48 PM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]

You forgot to attach it. Lol. But I'll get a detainer sent over.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, February 02, 2017 12:47 PM  
**To:** Wroblewski, John C  
**Subject:** RE: [REDACTED]

Subject was convicted of DUI charge, see attachment.

---

**From:** Wroblewski, John C [mailto:John.C.Wroblewski@ice.dhs.gov]  
**Sent:** Monday, January 30, 2017 11:49 AM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]

Oops, yes please. Let us know and we'll put one on him. Couldn't find any conviction out of IL.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Monday, January 30, 2017 11:48 AM  
**To:** Wroblewski, John C  
**Subject:** RE: [REDACTED]

Should he be flagged for conviction?

---

**From:** Wroblewski, John C [mailto:John.C.Wroblewski@ice.dhs.gov]  
**Sent:** Monday, January 30, 2017 9:35 AM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]

POB: Mex  
A#: N/A

Subject has an outstanding DUI out of IL but no removable convictions. No action.

From: [REDACTED]  
To: [REDACTED]  
Subject: [REDACTED]  
Date: Thursday, February 02, 2017 2:34:46 PM  
Attachments: [REDACTED]

Lol, that's weird. On our little CLEAR program it shows him incarcerated at Davidson. I guess there are a few glitches in CLEAR. Odd.

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Thursday, February 02, 2017 2:51 PM  
To: Wroblewski, John C  
Subject: RE: [REDACTED]

The only thing I could find is someone that was released to ICE 01/04/2017, see attached.

DCSO JMS [REDACTED]

File Edit View Window Actions Database Help

Hold/Detainer Management - E26626 JUAN DAVID SAN

Inmate Detail

CIS No	OCA No	Inmate Name	Housing Location	Security Level	SRA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Select Detail Mode

Show Active Only Show All

Hold/Detainer Detail

Type	Status	Applied	Hold Ref	Expires	Agency	Contact	Phone
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Hold/Detainer - E26626 JUAN DAVID SAN

Inmate Detail

CIS No	OCA No	Inmate Name	Housing Location	Security Level	SRA
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Hold/Detainer Detail

Type	Status	Applied	Hold Ref	Expires	Agency	Contact	Phone
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Comments: SUBJECT IS ICE CUSTODY 01/04/2017

Print Update Cancel

Used: 05 FEB 2017 Time: 12:47:54

From: Wroblewski, John C [mailto:John.C.Wroblewski@dcso.dns.gov]  
Sent: Thursday, February 02, 2017 2:37 PM  
To: Patterson, Marty (DCSO)  
Subject: RE: [REDACTED]

According to our records, a detainer was placed on [REDACTED] but not on [REDACTED]. If you could send me a copy whenever you get one that'd be awesome.

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Thursday, February 02, 2017 2:35 PM  
To: Wroblewski, John C  
Cc: Burnside, Tom  
Subject: RE: [REDACTED]

LESC put a detainer on him last night.

From: Wroblewski, John C [mailto:John.C.Wroblewski@dcso.dns.gov]  
Sent: Thursday, February 02, 2017 2:29 PM  
To: Patterson, Marty (DCSO)  
Subject: FW: [REDACTED]

Maybe OCA [REDACTED]

From: Wroblewski, John C  
Sent: Thursday, February 02, 2017 2:26 PM  
To: MPatterson@DCSO.nashville.org  
Subject: [REDACTED]

I was searching y'all's booking and found a [REDACTED]. I can't find him as being in custody tho, CLEAR shows he is but can't find an OCA. Could you see if you guys still have him? Looks like a criminal alien.

Thank you,

JOHN WROBLEWSKI  
DEPORTATION OFFICER (DCSO)  
JUNIOR AGEN PROGRAM  
321 UNION CHURCH PARK DR.  
NASHVILLE, TN 37203  
P: 615-251-2554  
F: 615-251-2554



From: Wroblewski, John C  
To: Patterson, Marty (DCSO)  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: RE: [REDACTED]  
Date: Friday, February 03, 2017 8:38:44 AM  
Attachments: image001.png

---

A#: [REDACTED]  
POB: Mexico  
Status: LPR

Please flag for the felony conviction of 39-15-402.

---

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Friday, February 03, 2017 8:28 AM  
To: Wroblewski, John C  
Cc: Rogers, Gary A; Burnside, Tommy  
Subject: [REDACTED]

[REDACTED] Subject had an ICE NCIC hit, can you confirm subject's POB, status, A#, and eligibility for a detainer?

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
AFFIDAVIT  
Child Abuse - Aggravated - Child 8 or less or disabled  
39-15-402\*7

Personally appeared before me, the undersigned, [Select one] ☒ Commissioner ☐ Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one] ☒ he ☐ she [Select one] ☐ personally observed ☒ has probable cause to believe that the defendant named above on 02/02/2017 in Davidson County, *did unlawfully commit aggravated child abuse*

and that *the probable cause is as follows:*

On 02/02/2017, myself and Officer G. Oden (715B) were dispatched to [REDACTED] in relation to a call concerning an incident of child abuse. Upon arrival we met with [REDACTED] who is the mother of the victim. Through a relative [REDACTED] that was able to translate from Spanish to English, the mother of the victim stated that her brother (victim's uncle) was at the residence at [REDACTED] earlier today. The mother of the victim stated that her son, age 6, dob 4/20/2010, was teasing his uncle and that the defendant became angry and forcefully hit the victim in the face (right side) with a closed fist. The victim's mother stated that her son began to cry and the defendant left the residence. Upon checking the victim, I did observe some swelling on the right side of the victim's face. The victim was transported to Skyline Hospital to be examined medically. Based on the statements from the mother of the victim and the signs of injury to the victim, I had probable cause to seek prosecution on behalf of the victim in this case.

ESignature

Prosecutor: Joel Mark Callies 0000005660  
200 James Robertson Parkway  
Nashville, Tennessee 37201

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ARREST WARRANT

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Information on oath having been made, that on the day and year aforesaid, and in the County aforesaid, the offense of Child Abuse - Aggravated - Child 8 or less or disabled A FELONY, as aforesaid, has been committed and charging the defendant thereof, you are therefore commanded, in the name of the State, forthwith to arrest and bring the defendant before a judge of the Court of General Sessions of Davidson County, Tennessee, to answer the above charge.

**From:** Wroblewski, John C  
**To:** Patterson, Marty (DCSO)  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** RE: ICE Retained List  
**Date:** Friday, February 03, 2017 12:28:20 PM

Just another OSUP'r that we can't get rid of. Iraq. He'll be here on the 15<sup>th</sup>. We don't want him.

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Friday, February 03, 2017 12:26 PM  
**To:** Wroblewski, John C  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** FW: ICE Retained List

Subject was released to ICE on 01/19/2017 and is back today for the same thing, can you take a look?

**From:** Patterson, Marty (DCSO)  
**Sent:** Thursday, January 19, 2017 7:07 AM  
**To:** Brasel, Jared M; Brown, David A; Davila, William N; Denniston, John ([John.G.Denniston@ice.dhs.gov](mailto:John.G.Denniston@ice.dhs.gov)); Merkel, George D; Rogers, Gary A; Rowe, Michael P; Tommy Burnside ([Tommy.Burnside@ice.dhs.gov](mailto:Tommy.Burnside@ice.dhs.gov)); Wroblewski, John C; Zeigler, David ([david.zeigler@ice.dhs.gov](mailto:david.zeigler@ice.dhs.gov))  
**Subject:** ICE Retained List

Good Morning Gentlemen,

We currently have "ONE" on the "ICE Retained List"  
All are scheduled for 09:30.

<u>CIS:</u>	<u>OCA:</u>	<u>HOUSING:</u>	<u>NAME:</u>
<u>COMMENTS/A FILE #: (THIS INFORMATION IS FOR ICE USE ONLY)</u>			

[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
RETAINED 1/18/17 18:53			

1	SEX OFFENDER REGISTRATION VIOLATION- 1ST OFFENSE	
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Time Served

2	COMMUNITY SUPERVISION VIOLATION BY FELONY OFFENSE Dismissed	
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Have a great day!!!

CCA: 0

CDM: 3(ALL ON I-216)



**MCC: 0**

**HDC: 1**

**Marty Patterson  
Program Supervisor  
Priority Enforcement Program (PEP) Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext 28111)**

**From:** Burnside, Tommy  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]  
**Date:** Monday, February 06, 2017 11:10:57 AM  
**Attachments:** [image001.png](#)  
[image002.png](#)  
[image003.png](#)

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I had LESC change to that fax #.

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**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Monday, February 06, 2017 11:05 AM  
**To:** Burnside, Tommy  
**Subject:** RE: [REDACTED]

(615)880-3876

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**From:** Burnside, Tommy [mailto:Tommy.Burnside@ice.dhs.gov]  
**Sent:** Monday, February 06, 2017 10:59 AM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]

What is their fax #

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**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Monday, February 06, 2017 10:54 AM  
**To:** Burnside, Tommy  
**Subject:** RE: [REDACTED]

The detainer was marked as an IFI case, the issue here is that the detainers were sent to my office and not to Booking/Releasing. In this case there were actually two and luckily one of the two was still in custody. The best option would be for the detainers to go to both myself and releasing if it is possible to update the info that LESC has?

---

**From:** Burnside, Tommy [mailto:Tommy.Burnside@ice.dhs.gov]  
**Sent:** Monday, February 06, 2017 10:31 AM  
**To:** Patterson, Marty (DCSO); Rogers, Gary A  
**Cc:** Epley, Bradley T  
**Subject:** RE: [REDACTED]

Can that issue be addressed? A detainer was issued and sent to booking and they released anyway? Subject had a U-Visa denied last year and has no priority convictions. Could be an IFI case based upon current charge.

---

**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Monday, February 06, 2017 10:19 AM  
**To:** Rogers, Gary A; Burnside, Tommy  
**Cc:** Epley, Bradley T  
**Subject:** [REDACTED]

[REDACTED]

"Subject is not currently in custody", subject was released on bond on 02/04/2017 at 23:15 and was not served with ICE detainer received from LESC on 02/04/2017.

STATE OF TENNESSEE, COUNTY OF DAVIDSON

AFFIDAVIT  
Assault, Aggravated - Strangulation - Int/Kn  
39-13-102(a)(1)(A)\*14

Personally appeared before me, the undersigned, [Select one]   x   Commissioner \_\_\_\_\_ Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one]   x   he \_\_\_\_\_ she [Select one] \_\_\_\_\_ personally observed   x   has probable cause to believe that the defendant named above on 02/01/2017 in Davidson County, *did unlawfully* [Enter brief description of the offense]  
commit strangulation  
and that *the probable cause is as follows*:

The affiant and the defendant live together at [REDACTED] in Davidson County and have two children together. Tonight, the defendant called police after the affiant made him leave the residence. When police arrived and spoke with the affiant, she stated that on Wednesday, 2/1/2017, the defendant put his hands around her neck and restricted her air and blood circulation. The defendant used this grasp to hold the affiant down to the bed with his body on top of the affiant's body. The affiant called for help and the witness responded to the bedroom. When he entered the room, he observed the defendant with his body on top of the affiant's body and the defendant's hands near the affiant's neck and chest area. The witness threatened to hit the defendant causing the defendant to release his grasp. The affiant had a scratch and a bruise to the right side of her neck as a result of the incident. The affiant stated that she had difficulty breathing when the defendant had his hand around her neck and that she is still having difficulties breathing since the incident.

E:Signature

Prosecutor: Brandon G Pedigo 0000012198  
200 James Robertson Parkway  
  
Nashville, Tennessee 37201

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ARREST WARRANT

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Information on oath having been made, that on the day and year aforesaid, and in the County aforesaid, the offense  
of Assault, Aggravated - Strangulation - Int/Kn C FELONY, as aforesaid, has been committed and charging the defendant thereof, you are therefore commanded, in the name of the State, forthwith to arrest and bring the defendant before a judge of the Court of General Sessions of Davidson County, Tennessee, to answer the above charge.

Sworn to and subscribed before me on 02/03/2017 20:05:09.

\_\_\_\_\_  
Carolyn Piphus  
Judge of the Metropolitan General Sessions Court/Commissioner

[REDACTED]

**From:** Merkel, George D  
**To:** Brown, David A; Davila, William N; Rowe, Michael P; Pugh, Myleena (DCSO); Harrold, Lisa (CCS); Harris, Carol D. (CCS); Brasel, Jared M; Williams, Kenny (DCSO); Nettles, Leslie (DCSO); "LYOUNG@dcso.nashville.org"; Rogers, Garv A; Patterson, Marty (DCSO); Lynch, Jason L; "tbooten@dekalbcountysheriff.org"; Stephens, Melinda (CCS); "LCarter@correctcaresolutions.com"; Burnside, Tommy; Wroblewski, John C; Zeigler, David; Morgan, Richard (DCSO); KCassettv@correctcaresolutions.com; Ascivils@correctcaresolutions.com; Greer, Eric (CCS); KCassettv@correctcaresolutions.com; Ascivils@correctcaresolutions.com; Greer, Eric (CCS)  
**Subject:** Draft NSV 2-7 Move Report and Manifest  
**Date:** Monday, February 06, 2017 2:14:00 PM  
**Attachments:** Draft NSV 2-7 Move Report.xlsx  
NSV 2-7 Manifest.pdf

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*4 Males at CDC*

*8 Lunches*

*OCA: for [REDACTED] is left blank because DCSO Inmate system returns an error on his name.*

George Merkel  
Enforcement and Removal Assistant  
DHS/ICE/ERO  
501 Brick Church Park Drive  
Nashville, TN 37207  
Phone: (615)-664-5565  
Fax: (615)-650-2031  
[george.merkel@ice.dhs.gov](mailto:george.merkel@ice.dhs.gov)

NOTICE: This communication may contain privileged or otherwise confidential information. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

## Form I-216

U.S. DEPARTMENT OF HOMELAND SECURITY  
IMMIGRATION & CUSTOMS ENFORCEMENT  
(Rev.04/26/11)

DRAFT

Manifest No. 3153235 (page 1 of 1)

Transfer Date: 02/07/17

### RECORD OF PERSONS TRANSFERRED

FROM: DAVIDSON CO. SHERIFF DEPT  
Origin FO: NASHVILLE, TN

VIA (1) \_\_\_\_\_  
VIA (2) \_\_\_\_\_

TO: \_\_\_\_\_  
Dest. FO: ERO - Etowah, AL Sub Office

MODE: \_\_\_\_\_  
Other: \_\_\_\_\_

[illegible]

I certify compliance with all ICE Detention and Transfer Standards and ICE Air Boarding Requirements for this ICE Air/Charter movement.

Name and Title: \_\_\_\_\_ Office: \_\_\_\_\_ Contact Number(s): \_\_\_\_\_

DRAFT

(1) - Show whether transfer or removal. For transfers show whether NTA or Final Order (F/O)

(2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc.

Use a separate line for each person transferred.

This form is to be executed in sufficient number of copies to allow receiving officer to retain one copy of his personal expense voucher and two additional copies for station of final delivery.

DRAFT

Received the above listed persons

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Place and Date: \_\_\_\_\_

ORDER TO Release ALIEN

Manifest No. 3153235 (page 1 of 1)

TO:

ERO - Etowah, AL Sub Office

Please detain or release the following  
Release

NAME OF FACILITY:

DCSO

Nature of Proceedings

REMOVAL

NAME	POUCH NO.	AGE	SEX	NATIONALITY	BIRTHDATE Month/Date/Year	ALIEN NUMBER	CLS CODE	PREVIOUS Criminal History	FINS NUMBER
[REDACTED]	8A	24	M	HONDU	4/13/1992	[REDACTED]	ML	Driving Under Influence Liquor	[REDACTED]
[REDACTED]	8A	21	M	MEXIC	2/21/1995	[REDACTED]	ML	Driving Under Influence Liquor	[REDACTED]
[REDACTED]	8B	21	M	MEXIC	5/4/1995	[REDACTED]	ML	Driving Under Influence Liquor	[REDACTED]
[REDACTED]	8A	41	M	MEXIC	6/16/1975	[REDACTED]	ML	Driving Under Influence Liquor	[REDACTED]

FINGERPRINTS \_\_\_\_\_

AM PHOTO \_\_\_\_\_

Signature Detention Officer, Sheriff, etc. (Receiving Officer)

Date

2/6/2017

Signature of Officer Directing Action

George D. MERKEL

Date

2/6/2017

Title

ERA

Station

NSV

Form 1-203 Phila.

DEPARTMENT OF HOMELAND SECURITY- US IMMIGRATION AND CUSTOMS ENFORCEMENT

10-4

The hit was confirmed, but for surrounding states only.

**From:** Zeigler, David [<mailto:David.Zeigler@ice.dhs.gov>]  
**Sent:** Monday, February 06, 2017 2:52 PM  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: [REDACTED]

Do you know if the warrant has been confirmed and if KCSO wants to extradite?

**From:** Patterson, Marty (DCSO) [<mailto:MPatterson@DCSO.nashville.org>]  
**Sent:** Monday, February 06, 2017 1:56 PM  
**To:** Zeigler, David  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** [REDACTED]

Subject was flagged for conviction, see attachments.

[illegible]



**From:** Ziegler, David  
**To:** Patterson, Marty (DCSO)  
**Subject:** Detainer  
**Date:** Tuesday, February 07, 2017 7:08:11 AM  
**Attachments:** [REDACTED].pdf

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Second attempt, see attached.

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: [REDACTED]  
Event #: [REDACTED]

File No: [REDACTED]  
Date: February 6, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency)  
NASHVILLE HOLD ROOM  
501 BRICK CHURCH PARK DRIVE  
NASHVILLE, TN 372070000

FROM: (DHS Office Address)  
DRO - Nashville, TN Sub Office  
DHS/ICE  
ERO Nashville, TN  
501 Brick Church Park Dr  
NASHVILLE, TN 37207

Name of Subject: [REDACTED]

Date of Birth: 06/24/1977 Citizenship: LAOS Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: IL36607696

- ☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;
- ☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;
- ☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;
- ☒ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;
- ☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or
- ☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

- ☐ a final order of removal against the subject;
- ☐ the pendency of ongoing removal proceedings against the subject;
- ☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or
- ☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION:

- ☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 615-416-4010. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

- ☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

DAVID ZEIGLER - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: \_\_\_\_\_

This Form I-247D was served upon the subject on \_\_\_\_\_, in the following manner:

- ☐ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

### NOTICE TO THE DETAINEE

The Department of Homeland Security (DHS) has placed an immigration detainer on you. An immigration detainer is a notice to a law enforcement agency that DHS intends to assume custody of you (after you otherwise would be released from custody) because there is probable cause that you are subject to removal from the United States under federal immigration law. DHS has requested that the law enforcement agency that is currently detaining you maintain custody of you for a period not to exceed 48 hours beyond the time when you would have been released based on your criminal charges or convictions. If DHS does not take you into custody during this additional 48 hour period, you should contact your custodian (the agency that is holding you now) to inquire about your release. If you have a question or complaint regarding this detainer, please contact the ICE ERO Detention Reporting and Information Line at (888) 351-4024. For complaints related to alleged violations of civil rights or civil liberties connected to DHS activities, please contact the Joint Intake Center at (877) 2INTAKE (877-246-8253). If you believe you are a United States citizen or the victim of a crime, please advise DHS by calling the ICE Law Enforcement Support Center toll free at (855) 448-6903.

### NOTIFICACIÓN AL DETENIDO

El Departamento de Seguridad Nacional (DHS) ha emitido una orden de detención inmigratoria en su contra. Una orden de detención inmigratoria es un aviso a la autoridad de seguridad pública que DHS tiene la intención de asumir custodia sobre usted (después que normalmente hubiera sido liberado de su custodia) porque existe causa probable que usted esté sujeto a ser removido de los Estados Unidos bajo la ley federal de inmigración. DHS ha pedido que la autoridad de seguridad pública que actualmente lo tiene detenido lo / la mantenga en su custodia por un período que no sobrepase 48 horas después del momento cuando usted hubiera sido liberado basado en sus cargos o condenas criminales. Si DHS no lo toma bajo su custodia durante este período adicional de 48 horas, usted debe contactar a la agencia responsable por su custodia (la que actualmente lo tiene detenido) para preguntar acerca de su liberación. Si usted tiene alguna pregunta o queja concerniente a esta orden de detención, por favor contacte la Línea para Reportar e Información de ICE ERO al (888) 351-4024. Para quejas relacionadas a violaciones alegadas de derechos civiles o libertades civiles conectadas a las actividades de DHS, por favor contacte al Joint Intake Center (Centro de Admisión) al (877) 2INTAKE (877-246-8253). Si usted cree ser un ciudadano de los Estados Unidos o víctima de un crimen, por favor avísele a DHS llamando gratis al ICE Law Enforcement Support Center (Centro de Apoyo de ICE para las Agencias para el Cumplimiento de la Ley) al (855) 448-6903.

### AVIS AU DETENU

Le Département de la Sécurité Nationale (en anglais: DHS) a émis un ordre d'arrêt d'immigration contre vous. Un ordre d'arrêt d'immigration est un avis à un organisme d'application de la loi que DHS a l'intention d'assumer votre garde (après votre libération) car il existe cause probable que vous soyez sujet à l'expulsion des Etats-Unis en vertu du droit fédéral de l'immigration. DHS a demandé à l'agence d'application de la loi qui actuellement vous détient, de vous maintenir sous garde pendant une période n'excédant pas 48 heures après avoir été libéré en fonction des accusations ou condamnations criminelles contre vous. Si DHS ne vous prend pas en garde à vue au cours de cette période de 48 heures supplémentaires, vous devez contacter votre gardien (l'agence qui vous retient aujourd'hui) pour enquêter au sujet de votre libération. Si vous avez une question ou une plainte au sujet de cette demande, veuillez contacter la Ligne pour Rapporter et d'Information de ICE ERO au (888) 351-4024. Pour les plaintes relatives à des violations présumées des droits et libertés civils liés à des activités de DHS, veuillez contacter Joint Intake (Centre d'Admissions) au (877) 2INTAKE (877-246-8253). Si vous croyez que vous êtes un citoyen américain ou victime d'un crime, veuillez prévenir DHS, en appelant gratuitement ICE Law Enforcement Support Center (Centre d'Appui de ICE pour les Organismes d'Application de la Loi) au 855 448-6903.

### AVISO AO DETENTO


O Departamento de Segurança Interna (DHS, pela sigla americana) emitiu uma ordem de custódia imigratória em seu nome. Este documento é um aviso enviado às agências de aplicação da lei de que o DHS pretende assumir a custódia da sua pessoa, caso seja libertado. O DHS pediu que a agência de aplicação da lei encarregada da sua atual detenção mantenha-o sob custódia durante, no máximo, 48 horas após o período em que seria libertado pelas autoridades estaduais ou municipais de aplicação da lei, de acordo com as respectivas acusações e penas criminais. Se o DHS não assumir a sua custódia durante essas 48 horas adicionais, você deverá entrar em contato com a agência custodiante (a agência de aplicação da lei ou qualquer outra entidade que esteja detendo-o no momento) para obter informações sobre sua libertação da custódia estadual ou municipal. Caso você tenha alguma reclamação a fazer sobre esta ordem de custódia imigratória ou relacionada a violações dos seus direitos ou liberdades civis decorrente das atividades do DHS, entre em contato com o *Joint Intake Center*, que seja o Centro de Entrada Conjunta da Agência de Controle de Imigração e Alfândega (ICE, pela sigla americana) pelo telefone 1-877-246-8253. Se você acreditar que é cidadão dos EUA ou está sendo vítima de um crime, informe ao DHS, ligando para o *Law Enforcement Support Center*, que seja o Centro de Apoio para Aplicação da Lei do ICE pelo telefone de ligação gratuita (855) 448-6903.

### THÔNG BÁO CHO NGƯỜI ĐANG BỊ GIAM

Bộ An ninh Nội địa Mỹ (DHS) có lệnh giam giữ ông/bà vì lý do liên quan đến luật di trú. Lệnh giam giữ vì lý do liên quan đến luật di trú là thông báo của DHS cho các cơ quan thi hành luật pháp là DHS có ý định đánh thẩm quyền để tạm giữ ông/bà (sau khi ông/bà được thả). Lý do là, theo luật di trú của liên bang Mỹ, DHS có lý do chính đáng để xếp ông/bà vào diện có thể bị trục xuất ra khỏi Mỹ. DHS đã yêu cầu cơ quan thi hành luật pháp, nơi đang giam ông/bà, phải tiếp tục giam ông/bà thêm cho đến tối đa không được quá 48 tiếng đồng hồ, thời điểm mà ông/bà coi như đã được thả, căn cứ vào lời buộc tội hoặc bản án kết tội của tòa. Nếu trong vòng 48 tiếng đồng hồ bổ sung này mà DHS không đến nhận ông/bà, thì ông/bà nên liên lạc với nhân viên quản lý của mình (nơi đang giam giữ ông/bà) để biết chi tiết về vấn đề được thả ra khỏi nhà giam. Nếu ông/bà có thắc mắc hoặc khiếu nại về lệnh tạm giữ này, xin liên lạc với ICE ERO Detention Reporting and Information Line ở số (888) 351-4024. Nếu ông/bà có phản nản về các hoạt động, công tác của DHS mà ông/bà cho là có vi phạm đến dân quyền hoặc tự do dân quyền, xin liên lạc Joint Intake Center ở số (877) 2INTAKE (877-246-8253). Nếu ông/bà tin rằng mình có quốc tịch Mỹ, hoặc mình là nạn nhân trong vụ tội, xin gọi ICE Law Enforcement Support Center ở số điện thoại miễn phí (855) 448-6903 để báo cho DHS biết.

### 對扣留者的通告

美国国土安全部 (DHS) 已發出一張扣留令，對你進行扣留。移民扣留令的目的是告訴執法機關現在DHS 有權力扣押你（在你被关押的部门释放之後）因为根据美国联邦移民法，我們有頗能成立的因由可將你遣送出境。DHS 已向扣留你的有關執法機關提出要求在你刑事控罪及定罪後被释放的48小時內對你继续進行扣留。如果在這48小時內DHS没有扣押你，那你可以联络你的保管人（现关押你的部门）查詢有關你释放的事。如果你對這扣留令有任何问题或投诉，请联络ICE ERO 拘留报告信息熱线（888）351-4024。任何有關DHS涉嫌違反民权或民权自由行為的投訴，请联系美国移民及海关执法局联合接待中心（ICE Joint Intake Center）（877）2INTAKE（877-246-8253）。如果你相信你是美国公民或是受害者，请联系美国移民及海关执法局的执法支援中心（ICE Law Enforcement Support Center）告知DHS，其免费电话号码是（855）448-6903。

**From:** Zeigler, David  
**To:** Patterson, Marty (DCSO)  
**Subject:** Detainer  
**Date:** Tuesday, February 07, 2017 7:08:11 AM  
**Attachments:**  Detainer.pdf

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Second attempt, see attached.

DEPARTMENT OF HOMELAND SECURITY (DHS)  
IMMIGRATION DETAINER – REQUEST FOR VOLUNTARY ACTION

Subject ID: [REDACTED]  
Event #: [REDACTED]

File No: [REDACTED]  
Date: February 6, 2017

TO: (Name and Title of Institution - OR Any Subsequent Law Enforcement Agency) NASHVILLE HOLD ROOM  
501 BRICK CHURCH PARK DRIVE  
NASHVILLE, TN 372070000

FROM: (DHS Office Address)  
DRO - Nashville, TN Sub Office  
DHS/ICE  
ERO Nashville, TN  
501 Brick Church Park Dr  
NASHVILLE, TN 37207

Name of Subject: [REDACTED]  
Date of Birth: 06/24/1977 Citizenship: LAOS Sex: M

1. DHS HAS DETERMINED THAT (mark at least one option in subsection A and one option in subsection B, or skip to section 2):

A. THE SUBJECT IS AN IMMIGRATION ENFORCEMENT PRIORITY BECAUSE HE/SHE: SID #: IL36607696

☐ has engaged in or is suspected of terrorism or espionage, or otherwise poses a danger to national security;

☐ has been convicted of an offense of which an element was active participation in a criminal street gang, as defined in 18 U.S.C. § 521(a), or is at least 16 years old and intentionally participated in an organized criminal gang to further its illegal activities;

☒ has been convicted of an offense classified as a felony, other than a state or local offense for which an essential element was the alien's immigration status;

☒ has been convicted of an aggravated felony, as defined under 8 U.S.C. § 1101(a)(43) at the time of conviction;

☐ has been convicted of a "significant misdemeanor," as defined under DHS policy; and/or

☐ has been convicted of 3 or more misdemeanors, not including minor traffic offenses and state or local offenses for which immigration status was an essential element, provided the offenses arise out of 3 separate incidents.

B. PROBABLE CAUSE EXISTS THAT THE SUBJECT IS A REMOVABLE ALIEN. THIS DETERMINATION IS BASED ON:

☐ a final order of removal against the subject;

☐ the pendency of ongoing removal proceedings against the subject;

☒ biometric confirmation of the subject's identity and a records check of federal databases that affirmatively indicate, by themselves or in addition to other reliable information, that the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law; and/or

☐ statements made voluntarily by the subject to an immigration officer and/or other reliable evidence that affirmatively indicate the subject either lacks immigration status or notwithstanding such status is removable under U.S. immigration law.

2. DHS TRANSFERRED THE SUBJECT TO YOUR CUSTODY FOR A PROCEEDING OR INVESTIGATION.

☐ Upon completion of the proceeding or investigation for which the subject was transferred to your custody, DHS intends to resume custody of the subject to complete processing.

IT IS THEREFORE REQUESTED THAT YOU:

- Serve a copy of this form on the subject and maintain custody of him/her for a period **NOT TO EXCEED 48 HOURS** beyond the time when he/she would otherwise have been released from your custody to allow DHS to assume custody. This request takes effect only if you serve a copy of this form on the subject, and it does not request or authorize that you hold the subject beyond 48 hours. This request arises from DHS authorities and should not impact decisions about the subject's bail, rehabilitation, parole, release, diversion, custody classification, work, quarter assignments, or other matters.
- As early as possible prior to the time you otherwise would release the subject, please notify DHS by calling ☒ U.S. Immigration and Customs Enforcement (ICE) or ☐ U.S. Customs and Border Protection (CBP) at 615-416-4010. If you cannot reach an official at the number(s) provided, please contact the Law Enforcement Support Center at: (802) 872-6020.
- Notify this office in the event of the subject's death, hospitalization or transfer to another institution.

☐ If checked: Please cancel the detainer related to this subject previously submitted to you on \_\_\_\_\_ (date).

DAVID ZEIGLER - DO

(Name and title of Immigration Officer)

(Signature of Immigration Officer)

Notice: If the subject is taken into DHS custody, he or she may be removed from the United States. If the subject may be the victim of a crime or you want the subject to remain in the United States for a law enforcement purpose, please notify the ICE Law Enforcement Support Center at (802) 872-6020. You may also call this number if you have any other questions or concerns about this matter.

TO BE COMPLETED BY THE LAW ENFORCEMENT AGENCY CURRENTLY HOLDING THE SUBJECT OF THIS NOTICE:

Please provide the information below, sign, and return to DHS by mailing, emailing, or faxing a copy to \_\_\_\_\_.

Local Booking/Inmate #: \_\_\_\_\_ Est. release date/time: \_\_\_\_\_ Date of latest criminal charge/conviction: \_\_\_\_\_

Latest offense charged/convicted: \_\_\_\_\_

This Form I-247D was served upon the subject on \_\_\_\_\_, in the following manner:

☐ in person ☐ by inmate mail delivery ☐ other (please specify): \_\_\_\_\_

(Name and title of Officer)

(Signature of Officer)

### NOTICE TO THE DETAINEE

The Department of Homeland Security (DHS) has placed an immigration detainer on you. An immigration detainer is a notice to a law enforcement agency that DHS intends to assume custody of you (after you otherwise would be released from custody) because there is probable cause that you are subject to removal from the United States under federal immigration law. DHS has requested that the law enforcement agency that is currently detaining you maintain custody of you for a period not to exceed 48 hours beyond the time when you would have been released based on your criminal charges or convictions. If DHS does not take you into custody during this additional 48 hour period, you should contact your custodian (the agency that is holding you now) to inquire about your release. If you have a question or complaint regarding this detainer, please contact the ICE ERO Detention Reporting and Information Line at (888) 351-4024. For complaints related to alleged violations of civil rights or civil liberties connected to DHS activities, please contact the Joint Intake Center at (877) 2INTAKE (877-246-8253). If you believe you are a United States citizen or the victim of a crime, please advise DHS by calling the ICE Law Enforcement Support Center toll free at (855) 448-6903.

### NOTIFICACIÓN AL DETENIDO

El Departamento de Seguridad Nacional (DHS) ha emitido una orden de detención inmigratoria en su contra. Una orden de detención inmigratoria es un aviso a la autoridad de seguridad pública que DHS tiene la intención de asumir custodia sobre usted (después que normalmente hubiera sido liberado de su custodia) porque existe causa probable que usted esté sujeto a ser removido de los Estados Unidos bajo la ley federal de inmigración. DHS ha pedido que la autoridad de seguridad pública que actualmente lo tiene detenido lo / la mantenga en su custodia por un período que no sobrepase 48 horas después del momento cuando usted hubiera sido liberado basado en sus cargos o condenas criminales. Si DHS no lo toma bajo su custodia durante este período adicional de 48 horas, usted debe contactar a la agencia responsable por su custodia (la que actualmente lo tiene detenido) para preguntar acerca de su liberación. Si usted tiene alguna pregunta o queja concerniente a esta orden de detención, por favor contacte la Línea para Reportar e Información de ICE ERO al (888) 351-4024. Para quejas relacionadas a violaciones alegadas de derechos civiles o libertades civiles conectadas a las actividades de DHS, por favor contacte al Joint Intake Center (Centro de Admisión) al (877) 2INTAKE (877-246-8253). Si usted cree ser un ciudadano de los Estados Unidos o víctima de un crimen, por favor avísele a DHS llamando gratis al ICE Law Enforcement Support Center (Centro de Apoyo de ICE para las Agencias para el Cumplimiento de la Ley) al (855) 448-6903.

### AVIS AU DETENU

Le Département de la Sécurité Nationale (en anglais: DHS) a émis un ordre d'arrêt d'immigration contre vous. Un ordre d'arrêt d'immigration est un avis à un organisme d'application de la loi que DHS a l'intention d'assumer votre garde (après votre libération) car il existe cause probable que vous soyez sujet à l'expulsion des Etats-Unis en vertu du droit fédéral de l'immigration. DHS a demandé à l'agence d'application de la loi qui actuellement vous détient, de vous maintenir sous garde pendant une période n'excédant pas 48 heures après avoir été libéré en fonction des accusations ou condamnations criminelles contre vous. Si DHS ne vous prend pas en garde à vue au cours de cette période de 48 heures supplémentaires, vous devez contacter votre gardien (l'agence qui vous retient aujourd'hui) pour enquêter au sujet de votre libération. Si vous avez une question ou une plainte au sujet de cette demande, veuillez contacter la Ligne pour Rapporter et d'Information de ICE ERO au (888) 351-4024. Pour les plaintes relatives à des violations présumées des droits et libertés civils liés à des activités de DHS, veuillez contacter Joint Intake (Centre d'Admissions) au (877) 2INTAKE (877-246-8253). Si vous croyez que vous êtes un citoyen américain ou victime d'un crime, veuillez prévenir DHS, en appelant gratuitement ICE Law Enforcement Support Center (Centre d'Appui de ICE pour les Organismes d'Application de la Loi) au 855 448-6903.

### AVISO AO DETENTO

O Departamento de Segurança Interna (DHS, pela sigla americana) emitiu uma ordem de custódia imigratória em seu nome. Este documento é um aviso enviado às agências de aplicação da lei de que o DHS pretende assumir a custódia da sua pessoa, caso seja libertado. O DHS pediu que a agência de aplicação da lei encarregada da sua atual detenção mantenha-o sob custódia durante, no máximo, 48 horas após o período em que seria libertado pelas autoridades estaduais ou municipais de aplicação da lei, de acordo com as respectivas acusações e penas criminais. Se o DHS não assumir a sua custódia durante essas 48 horas adicionais, você deverá entrar em contato com a agência custodiante (a agência de aplicação da lei ou qualquer outra entidade que esteja detendo-o no momento) para obter informações sobre sua libertação da custódia estadual ou municipal. Caso você tenha alguma reclamação a fazer sobre esta ordem de custódia imigratória ou relacionada a violações dos seus direitos ou liberdades civis decorrentes das atividades do DHS, entre em contato com o *Joint Intake Center*, que seja o Centro de Entrada Conjunta da Agência de Controle de Imigração e Alfândega (ICE, pela sigla americana) pelo telefone 1-877-246-8253. Se você acreditar que é cidadão dos EUA ou está sendo vítima de um crime, informe ao DHS, ligando para o *Law Enforcement Support Center*, que seja o Centro de Apoio para Aplicação da Lei do ICE pelo telefone de ligação gratuita (855) 448-6903.



### THÔNG BÁO CHO NGƯỜI ĐANG BỊ GIAM

Bộ An ninh Nội địa Mỹ (DHS) có lệnh giam giữ ông/bà vì lý do liên quan đến luật di trú. Lệnh giam giữ vì lý do liên quan đến luật di trú là thông báo của DHS cho các cơ quan thi hành luật pháp là DHS có ý định dành thẩm quyền để tạm giữ ông/bà (sau khi ông/bà được thả). Lý do là, theo luật di trú của liên bang Mỹ, DHS có lý do chính đáng để xếp ông/bà vào diện có thể bị trục xuất ra khỏi Mỹ. DHS đã yêu cầu cơ quan thi hành luật pháp, nơi đang giam ông/bà, phải tiếp tục giam ông/bà thêm cho đến tối đa không được quá 48 tiếng đồng hồ, thời điểm mà ông/bà coi như đã được thả, căn cứ vào lời buộc tội hoặc bản án kết tội của tòa. Nếu trong vòng 48 tiếng đồng hồ bổ sung này mà DHS không đến nhận ông/bà, thì ông/bà nên liên lạc với nhân viên quản lý của mình (nơi đang giam giữ ông/bà) để biết chi tiết về vấn đề được thả ra khỏi nhà giam. Nếu ông/bà có thắc mắc hoặc khiếu nại về lệnh tạm giữ này, xin liên lạc với ICE ERO Detention Reporting and Information Line ở số (888) 351-4024. Nếu ông/bà có phản nản về các hoạt động, công tác của DHS mà ông/bà cho là có vi phạm đến dân quyền hoặc tự do dân quyền, xin liên lạc Joint Intake Center ở số (877) 2INTAKE (877-246-8253). Nếu ông/bà tin rằng mình có quốc tịch Mỹ, hoặc mình là nạn nhân trong vụ tội, xin gọi ICE Law Enforcement Support Center ở số điện thoại miễn phí (855) 448-6903 để báo cho DHS biết.

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From: Epley, Bradley T  
To: Patterson, Marty (DCSO)  
Subject: RE: [REDACTED]  
Date: Tuesday, February 07, 2017 7:36:37 AM  
Attachments: image001.png

Does DCSO keep fingerprints on file or do I need to get them from Metro?

From: Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
Sent: Monday, February 06, 2017 2:48 PM  
To: Epley, Bradley T  
Subject: RE: [REDACTED]

I can't send the arrest report, but I did include a copy of his conviction.

STATE OF TENNESSEE, COUNTY OF DAVIDSON  
AFFIDAVIT  
Attempted FELONY DRUG OFFENSE  
T.C.A. 39-17-417

Personally observed before me, the undersigned, [Select one] ☒ Commissioner \_\_\_ Metropolitan General Sessions Judge, the prosecutor named above and made oath in due form of law that [Select one] ☒ he \_\_\_ she [Select one] \_\_\_ personally observed ☒ has probable cause to believe that the defendant named above on 03/06/2015 in Davidson County unlawfully and knowingly did [Select one] \_\_\_ sell \_\_\_ deliver \_\_\_ manufacture \_\_\_ possess with intent to sell, deliver, or manufacture a controlled substance and that *the probable cause is as follows:*

The subject was observed at a bar 4100 block of Nolensville rd. Davidson county TN. Investigators had received information about drug sales and exchanges in the area. surveillance was established in the area. The subject was observed conducting a hand to hand transaction in the area. Subject was also observed to be under the influence of an intoxicant. Subjects speech was slurred, and he was unsteady on his feet. As contact was made with the subject he was compliant to talk with investigators. As investigators aske the subject about cocaine usage the subject attempted to run off from investigators. The subject was then apprehended and refused to put his hands behind his back to be handcuffed. Subject was restrained and located on his person in his jacket was a bag of a white substance that field tested positive for cocaine. Approximate weight of the bag was 7 gms.

ESignature

Prosecutor: Timothy Michael Szymanski 0000005147  
200 James Robertson Parkway  
Nashville, Tennessee 37201

#### ARREST WARRANT

Information on oath having been made, that on the day and year aforesaid, and in the County aforesaid, the offense of Attempted Poss.w/Int-Cont.Sub.- Cocaine .5 gr. or more C FELONY, as aforesaid, has been committed and charging the defendant thereof, you are therefore commanded, in the name of the State, forthwith to arrest and bring the defendant before a judge of the Court of General Sessions of Davidson County, Tennessee, to answer the above charge.

Sworn to and subscribed before me on 03/06/2015 23:24:48.

Thomas Edward Nelson  
Judge of the Metropolitan General Sessions Court/Commissioner

[REDACTED]

**From:** Brown, David A  
**To:** Patterson, Marty (DCSO)  
**Subject:** question  
**Date:** Wednesday, February 08, 2017 7:20:12 AM

---

Who do I send subpoenas too for DCSO employees? I need to send one asap.

Thanks

David A. Brown  
Enforcement and Removal Operations  
US Immigration and Customs Enforcement  
501 Brick Church Park Dr.  
Nashville TN 37207  
615-664-5562, fax 615-650-2031

**From:** Brown, David A  
**To:** Patterson, Marty (DCSO)  
**Subject:** another question  
**Date:** Wednesday, February 08, 2017 7:23:30 AM

---

And do you have an email address for Alfred Degrafinreid or Nicholas Kiefer from the clerk's office?  
Have to serve them too.

David A. Brown  
Enforcement and Removal Operations  
US Immigration and Customs Enforcement  
501 Brick Church Park Dr.  
Nashville TN 37207  
615-664-5562, fax 615-650-2031

**From:** Merkel, George D  
**To:** Brown, David A; Davila, William N; Rowe, Michael P; Pugh, Myleena (DCSO); Harrold, Lisa (CCS); Harris, Carol D (CCS); Brasel, Jared M; Williams, Kenny (DCSO); Nettles, Leslie (DCSO); "LYOUNG@dcso.nashville.org"; Rogers, Gary A; Patterson, Marty (DCSO); Lynch, Jason L; "twooten@dekalbcountysheriff.org"; Stephens, Melinda (CCS); "JCarter@correctcaresolutions.com"; Burnside, Tommy; Wroblewski, John C; Zeigler, David; Morgan, Richard (DCSO); KCassettv@correctcaresolutions.com; Ascivils@correctcaresolutions.com; Greer, Eric (CCS); KCassettv@correctcaresolutions.com; Ascivils@correctcaresolutions.com; Greer, Eric (CCS)  
**Subject:** Draft NSV 2-9 Move Report and Manifest  
**Date:** Wednesday, February 08, 2017 2:27:06 PM  
**Attachments:** Draft NSV 2-9 Move Report.xlsx  
NSV 2-9 Manifest.pdf

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*3 Males at CDC*

*6 Lunches*

George Merkel  
Enforcement and Removal Assistant  
DHS/ICE/ERO  
501 Brick Church Park Drive  
Nashville, TN 37207  
Phone: (615)-664-5565  
Fax: (615)-650-2031  
**[george.merkel@ice.dhs.gov](mailto:george.merkel@ice.dhs.gov)**

NOTICE: This communication may contain privileged or otherwise confidential information. If you are not an intended recipient or believe you have received this communication in error, please do not print, copy, retransmit, disseminate, or otherwise use this information. Please inform the sender that you received this message in error and delete the message from your system.

## Form I-216

U.S. DEPARTMENT OF HOMELAND SECURITY  
IMMIGRATION & CUSTOMS ENFORCEMENT  
(Rev.04/26/11)

DRAFT

Manifest No. 3156744 (page 1 of 1)

Transfer Date: 02/09/17

### RECORD OF PERSONS TRANSFERRED

FROM: DAVIDSON CO. SHERIFF DEPT  
Origin FO: NASHVILLE, TN

VIA (1) \_\_\_\_\_  
VIA (2) \_\_\_\_\_

TO: \_\_\_\_\_  
Dest. FO: ERO - Etowah, AL Sub Office

MODE: \_\_\_\_\_  
Other: \_\_\_\_\_

[illegible]

I certify compliance with all ICE Detention and Transfer Standards and ICE Air Boarding Requirements for this ICE Air/Charter movement.

Name and Title:	Office:	Contact Number(s):
-----------------	---------	--------------------

DRAFT

(1) - Show whether transfer or removal. For transfers show whether NTA or Final Order (F/O)

(2) - Show medical conditions, high risk, flight risk, epileptic, insane, etc.

Use a separate line for each person transferred.

This form is to be executed in sufficient number of copies to allow receiving officer to retain one copy of his personal expense voucher and two additional copies for station of final delivery.

Received the above listed persons

Signature:

**Title:**

Place and Date:

DRAFT

## ORDER TO Release ALIEN

Manifest No. 156744 (page 1 of 1)

TO:  
ERO - Etowah, AL Sub OfficePlease detain or release the following  
Release

NAME OF FACILITY:

DCSO

Nature of Proceedings

REMOVAL

NAME	POUCH NO.	AGE	SEX	NATIONALITY	BIRTHDATE Month/Date/Year	ALIEN NUMBER	CLS CODE	PREVIOUS Criminal History	FINS NUMBER
[REDACTED]	8A	24	M	GUATE	12/14/1992	[REDACTED]	LO	NC	[REDACTED]
[REDACTED]	2A	37	M	MEXIC	6/17/1979	[REDACTED]	ML	Driving Under Influence Liquor	[REDACTED]
[REDACTED]	11	51	M	MEXIC	6/5/1965	[REDACTED]	LO	Drug Trafficking	[REDACTED]

FINGERPRINTS \_\_\_\_\_

AM PHOTO \_\_\_\_\_

Signature Detention Officer, Sheriff, etc. (Receiving Officer)

Date  
2/8/2017Signature of Officer Directing Action  
George D. MERKEL

Date

2/8/2017

Title

ERA

Station

NSV

Form 1-203 Phila.

DEPARTMENT OF HOMELAND SECURITY- US IMMIGRATION AND CUSTOMS ENFORCEMENT



**From:** Wroblewski, John C  
**To:** Patterson, Marty (DCSO); Zeigler, David  
**Cc:** Brasel, Jared M; Brown, David A; Davila, William N; Denniston, John G; Merkel, George D; Rogers, Gary A; Rowe, Michael P; Burnside, Tommy  
**Subject:** RE: Possible detainee  
**Date:** Thursday, February 09, 2017 8:19:22 AM  
**Attachments:** image001.png

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I was having the same problem as Duty last week. It appears that CLEAR for Davidson isn't necessarily up to date. I found a few last week that had been released months prior.

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**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, February 09, 2017 7:45 AM  
**To:** Zeigler, David  
**Cc:** Brasel, Jared M; Brown, David A; Davila, William N; Denniston, John G; Merkel, George D; Rogers, Gary A; Rowe, Michael P; Burnside, Tommy; Wroblewski, John C  
**Subject:** RE: Possible detainee

Just to clarify for everyone, if you have someone you would like to interview or need information on (face sheet, see below) then just send me an email!!! I can only initiate the screening process with an NCIC hit and I can no longer send copies of arrest reports. Hope this clears up some of the changes.

I'm not sure where you got his information from but he was released on 01/01/2017 for P.I.

[REDACTED]

[REDACTED]

[REDACTED]

**From:** [Burnside, Tommy](#)  
**To:** [Patterson, Marty \(DCSO\)](#)  
**Cc:** [Zeigler, David](#)  
**Subject:** RE: ICE Retained List  
**Date:** Thursday, February 09, 2017 8:35:31 AM

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Short today. We will get him tomorrow.

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**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, February 09, 2017 8:34 AM  
**To:** Brasel, Jared M; Brown, David A; Davila, William N; Denniston, John G; Merkel, George D; Rogers, Gary A; Rowe, Michael P; Burnside, Tommy; Wroblewski, John C; Zeigler, David  
**Subject:** ICE Retained List

Good Morning Gentlemen,

We currently have "ONE" on the "ICE Retained List".

Let me know what time to schedule?

CIS:            OCA:            HOUSING:            NAME:  
COMMENTS/A FILE #: (THIS INFORMATION IS FOR ICE USE ONLY)

			
Retained -	2/9/17 0:03		
1	DRIVING, RECKLESS		Time
Served			
2	IMPLIED CONSENT VIOLATION		
Dismissed			
3	OPEN CONTAINER VIOLATION		
Dismissed			
4	LICENSE, DRIVERS LICENSE REQUIRED		
Dismissed			

Have a great day!!!

CCA:        0

CDM:        1

MCC:        0

HDC: 0

Marty Patterson  
Program Supervisor  
Secure Communities Liaison  
Davidson County Sheriff's Office  
615-862-8111 (ext. 28111)

**From:** Patterson, Marty (DCSO)  
**To:** "Zeigler, David"  
**Cc:** Rogers, Gary A; Tommy Burnside (Tommy.Burnside@ice.dhs.gov)  
**Subject:** Out of office  
**Date:** Thursday, February 09, 2017 1:44:00 PM

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I will be out of the office tomorrow but I will still take care of the retained list in the morning.  
We still have the one left over from today.

**Marty Patterson**  
**Program Supervisor**  
**Secure Communities Liaison**  
**Davidson County Sheriff's Office**  
**615-862-8111 (ext. 28111)**

**From:** Zeigler, David  
**To:** Patterson, Marty (DCSO)  
**Subject:** RE: Out of office  
**Date:** Thursday, February 09, 2017 1:45:34 PM

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10-4

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**From:** Patterson, Marty (DCSO) [mailto:MPatterson@DCSO.nashville.org]  
**Sent:** Thursday, February 09, 2017 1:45 PM  
**To:** Zeigler, David  
**Cc:** Rogers, Gary A; Burnside, Tommy  
**Subject:** Out of office

I will be out of the office tomorrow but I will still take care of the retained list in the morning.  
We still have the one left over from today.

**Marty Patterson**  
**Program Supervisor**  
**Secure Communities Liaison**  
**Davidson County Sheriff's Office**  
**615-862-8111 (ext. 28111)**

**From:** Patterson, Marty (DCSO)  
**To:** Zeigler, David  
**Subject:** RE:  
**Date:** Saturday, February 11, 2017 5:04:01 PM

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No one on the list for this weekend.

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**From:** Zeigler, David [David.Zeigler@ice.dhs.gov]  
**Sent:** Saturday, February 11, 2017 1:26 PM  
**To:** Patterson, Marty (DCSO)  
**Subject:**

Marty,

How are we looking for the weekend, anyone on the retained list?

Sent with BlackBerry Work ([www.blackberry.com](http://www.blackberry.com))